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AOM International

AOM INTERNATIONAL GROUP COMPANY LIMITED

權識國際集團股份有限公司

(Incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)

(Stock Code: 00381)

VOLUNTARY ANNOUNCEMENT LATEST BUSINESS DEVELOPMENT ESTABLISHMENT OF A JOINT VENTURE

This announcement is made by AOM International Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the announcement of the Company dated 22 September 2026 in relation to the entering into of a memorandum of understanding between the Company and Winutri Life Group Limited (贏養生命集團有限公司) (the “**JV Partner**”) regarding the establishment of a new joint venture company in Hong Kong by the Company (or its designated subsidiary) and the JV Partner (or its designated subsidiary).

LATEST BUSINESS DEVELOPMENT

The board of directors (the “**Board**”) of the Company is pleased to announce that Kiu Hung Investment (Asia) Company Limited (“**Kiu Hung Investment**”), a wholly-owned subsidiary of the Company, and the JV Partner have recently jointly contributed capital to establish Yingyang Intelligent Technology Company Limited (the “**JV Company**”).

CORE COOPERATION FRAMEWORK AND BUSINESS MODEL

The established JV Company will build a global health data asset operation platform for the Group, with its actual operations fully managed by the JV Partner. By integrating the strengths and resources of both parties, the cooperation combines the Harvard core technology, AI smart rings, and leading “health data assetisation (RWA) and SaaS model” owned by the JV Partner with the Company’s health consumer projects, comprising Chinese herbs, tea, and yellow base wine. This synergy will enable the rapid conversion of technology into revenue from physical business and digital assets.

CONTRIBUTIONS AND GOVERNANCE RIGHTS AND RESPONSIBILITIES OF THE PARTIES

The Company will primarily contribute its credibility as a listed company, together with its compliant disclosure channels. It will also provide office premises in Hong Kong, licences and other qualifications required for compliant operations. In addition, the Company will appoint one director and one finance officer to oversee capital control and risk management. The JV Partner will be responsible for bringing in the supply chain for anti-ageing products and AI hardware, core intellectual property, the R&D team and global distribution channels. It will also appoint a team to take full charge of the JV Company's operations.

The biographical details of the management team of the JV Company are set out below:

Mr. Guo Fengzhao (“**Mr. Guo**”), aged 54, is currently the chairman of the board of directors of Huaci Technology Holdings. Mr. Guo previously served as the Asia-Pacific CEO of ELIOG & Kelviplast Group, Germany, and the chairman of Coolun Cooling Technology (Shanghai) Company Limited. In June 2016, Mr. Guo appeared on CCTV-2's “We are the hero (創業英雄匯)” with his self-developed industrial energy-saving and water-saving cooling equipment project (which filled a domestic void in this field and holds 6 invention patents), and was rated as a “Star Project” by investor judges. The products serve listed companies such as Sinopec (中石化), SYP Glass (耀皮玻璃), Kibing Glass (旗濱玻璃), Almaden (亞瑪頓股份), Flat Glass (福萊特玻璃), and Luxshare Precision (立訊精密). Since 2017, Mr. Guo has served as the president of the Shanghai Alumni Association and the vice president of the General Alumni Association of Nanjing Tech University (南京工業大學), leading the Shanghai Alumni Association to receive numerous honours.

Ms. Sun Di (“**Ms. Sun**”), aged 39, holds a bachelor's degree in marketing design. Ms. Sun previously served as the co-founder of Yijiayi Technology Co., Ltd. (intelligent medical robots) and the general manager of the healthcare division of Powerlong Group (寶龍集團). She is currently a director and vice president of Huaci Group and the executive president of the Foreign Investment Committee of China-Asia Economic Development Association (中國亞洲經濟發展協會對外投資工作委員會). Since November 2025, Ms. Sun has served as an executive director and CEO of the JV Partner.

Mr. Yang Aoze (“**Mr. Yang**”), aged 24, holds a Bachelor's degree in International Trade from Monash University in Melbourne, Australia, and a Master's degree in Business Administration from The Hong Kong Polytechnic University. Mr. Yang is currently a member of the board of directors of Huaci Technology Holdings and a director of the JV Partner.

Capitalising on national strategic opportunities in “Active Health and Healthy Ageing (主動健康與老齡化)”, the JV Partner has deeply participated in key national research and development initiatives. Partnering with the JV Partner will allow the Company to directly tap into the huge market of medical-grade out-of-hospital care and digital health services, a sector that represents a key future trend.

The Board considers that the establishment of the JV Company is in line with the Group's investment strategy of exploring business opportunities and investing in quality businesses with high potential that can expand the Group's business. The establishment of the JV Company provides an opportunity for the Company to diversify the Group's income sources and enhance shareholder value.

The Company will publish further announcements in due course in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding the latest developments of the above business.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
AOM International Group Company Limited
Fan Xuefei
Chairman

Hong Kong, 22 October 2026

As at the date of this announcement, the Board comprises four executive Directors, Mr. Fan Xuefei, Mr. Li Lizhong, Mr. Liu Mingqing and Mr. Yang Bincheng; one non-executive Director Mr. Tang Sing Hing, Kenny; and three independent non-executive Directors, Mr. Chak Ching Long, Mr. Wang Xiao Ning and Ms. Chen Yuxin.