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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)

REVISED TIMETABLE IN RELATION TO (1) PROPOSED SHARE CONSOLIDATION; AND (2) PROPOSED CHANGE IN BOARD LOT SIZE

Reference is made to the announcements (the “**Announcements**”) of AOM International Group Company Limited (the “**Company**”) dated 17 September 2026 and 9 October 2026 in relation to, among other things, the Share Consolidation and the Change in Board Lot Size. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise defined.

REVISED EXPECTED TIMETABLE

The expected timetable for the implementation of the Share Consolidation and the Change in Board Lot Size is as follows:

Event	Date and Time
Despatch date of circular with notice of the SGM	On or before Friday, 23 October 2026
Latest date and time for lodging transfer documents in order to qualify for attending and voting at the SGM	4:30 p.m. on Thursday, 5 November 2026
Closure of register of members for the entitlement to attend and vote at the SGM	Friday, 6 November 2026 to Wednesday, 11 November 2026 (both days inclusive)

Event	Date and Time
Latest date and time for lodging forms of proxy for the SGM	11:30 a.m. on Monday, 9 November 2026
Record date for determining attendance and voting rights at the SGM	Wednesday, 11 November 2026
Date and time of the SGM	11:30 a.m. on Wednesday, 11 November 2026
Announcement of voting results of the SGM.....	Wednesday, 11 November 2026
The following events are conditional on the fulfillment of the conditions for the implementation of the Share Consolidation:	
Effective date of the Share Consolidation	Friday, 13 November 2026
First day for free exchange of existing share certificates for new share certificates for the Consolidated Shares commences	Friday, 13 November 2026
Dealings in the Consolidated Shares commences.....	9:00 a.m. on Friday, 13 November 2026
Original counter for trading in the Existing Shares in board lots of 20,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Friday, 13 November 2026
Temporary counter for trading in the Consolidated Shares in board lots of 10,000 Consolidated Shares (in the form of existing share certificates) opens.....	9:00 a.m. on Friday, 13 November 2026
Original counter for trading in the Consolidated Shares in board lots of 10,000 Consolidated Shares (in the form of new share certificates) re-opens.....	9:00 a.m. on Friday, 27 November 2026
Parallel trading in the Consolidated Shares (in form of new share certificates and existing share certificates) commences	9:00 a.m. on Friday, 27 November 2026
Designated broker starts to stand in the market to provide matching services for odd lots of the Consolidated Shares	9:00 a.m. on Friday, 27 November 2026

Event	Date and Time
Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares	4:00 p.m. on Thursday, 17 December 2026
Temporary counter for trading in board lots of 10,000 Consolidated Shares (in the form of existing share certificates) closes	4:10 p.m. on Thursday, 17 December 2026
Parallel trading in Consolidated Shares (in form of new share certificates and existing share certificates) ends.....	4:10 p.m. on Thursday, 17 December 2026
Last day for free exchange of existing share certificates for new share certificates for the Consolidated Shares	Monday, 21 December 2026

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

Hong Kong, 23 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.