Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.

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)

APPOINTMENT OF THE CHAIRMAN OF THE GREATER CHINA INVESTMENT COMMITTEE

APPOINTMENT OF THE CHAIRMAN OF THE GREATER CHINA INVESTMENT COMMITTEE

The Board (the "**Board**") of Directors (the "**Directors**") of AOM International Group Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that:

Mr. Yang Qinggang (楊慶鋼) ("**Mr. Yang**") has been appointed as the chairman of the Greater China investment committee of the Company, with effect from 5 November 2026.

Biographical particulars of Yang Qinggang are set out below:

Mr. Yang Qinggang

Mr. Yang, aged 54, has more than 20 years of in-depth experience in corporate strategic management, Greater China project investment and capital market operations. He holds an Executive Master of Business Administration (EMBA) from the Guanghua School of Management, Peking University.

Prior to joining the Group, Mr. Yang held key management positions with China Poly Group Corporation Limited ("**Poly Group**"), where he gained substantial hands-on experience in project development, asset management and cross-border investment for large state-owned enterprises. He subsequently joined Huaci Technology Holdings Limited ("**Huaci Technology Holdings**") as an executive director. He was responsible for formulating the group's overall business strategy, corporate finance and investor relations, and successfully spearheaded the group's business expansion and capital deployment across Greater China.

Mr. Yang is currently the chairman of Winutri Life Group (贏養生命集團), with overall responsibility for its strategic planning, industrial investment and ecosystem development. The Board believes that, drawing on the robust academic and business networks Mr. Yang has established at Peking University, coupled with his outstanding leadership and seasoned investment management experience gained at large enterprises and listed companies such as Poly Group and Huaci Technology Holdings, he will bring valuable insights to the Company's Greater China investment committee, steer the Group's investment business across Greater China to seize more opportunities and maximise value for shareholders.

The Board takes this opportunity to welcome Mr. Yang to the Company.

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

Hong Kong, 5 November 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.