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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 NOVEMBER 2026

Reference is made to the circular (the "**Circular**") of AOM International Group Company Limited (the "**Company**") and the notice (the "**Notice**") of the special general meeting dated 11 November 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE SGM

The Company is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the shareholders of the Company (the "**Shareholder(s)**") at the SGM.

Details of the poll results are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.*	To approve the Share Consolidation.	273,066,000 (100%)	0 (0%)
2.*	To approve the Subscription Agreement, the Supplemental Agreement, the Second Supplemental Agreement, the Third Supplemental Agreement and the transactions contemplated thereunder, including the allotment and issue of the Subscription Shares under the Specific Mandate as set out in the Notice.	273,066,000 (100%)	0 (0%)

* *The full text of the above resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favour of the above resolution, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, there were 1,330,424,526 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolution at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

Mr. Liu Mingqing, the executive Director, attended and chaired the SGM via video connection. Executive Directors, Mr. Fan Xuefei, Mr. Li Lizhong,and Mr. Yang Bincheng; non-executive Director Mr. Tang Sing Hing, Kenny, and independent non-executive Directors, Mr. Chak Ching Long, Mr. Wang Xiao Ning and Ms. Chen Yuxin did not attend the SGM due to their respective personal business.

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

Hong Kong, 11 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.