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Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

DATE OF BOARD MEETING

Ausupreme International Holdings Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Friday, 27 November 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
Ausupreme International Holdings Limited
Choy Chi Fai
Chairman, Executive Director and Co-Chief Executive Officer

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer) and Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada.