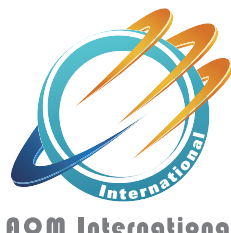


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



AOM INTERNATIONAL GROUP COMPANY LIMITED
權識國際集團股份有限公司

(formerly known as Kiu Hung International Holdings Limited 僑雄國際控股有限公司)*

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

(Stock Code: 00381)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Directors**”) of AOM International Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 March 2025 at which the Board will, among other matters, consider and approve the consolidated results of the Company and its subsidiaries for the year ended 31 December 2024, and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board
AOM International Group Company Limited
Yang Ling
Chairman

Hong Kong, 13 February 2025

As at the date of this announcement, the Board comprises five executive Directors, Mr. Yang Ling, Mr. Li Lizhong, Mr. Liu Mingqing, Mr. Sun Weiwei 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.

* For identification purposes only