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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)

CLARIFICATION ANNOUNCEMENT
NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the announcement of AOM International Group Company Limited (the "Company") on 30 April 2026 in relation to the notice of annual general meeting (the "Announcement") and the circular of annual general meeting (the "Circular"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

CLARIFICATION

The Company would like to clarify that there are two inadvertent errors.

One inadvertent error is in the page 1 of the Announcement and the page 14 of the Circular. Within the first paragraph under the headline "NOTICE OF ANNUAL GENERAL MEETING": NOTICE IS HEREBY GIVEN that an annual general meeting of AOM International Group Company Limited (the "Company") will be held at Harbour Plaza Room I, B1/F, Harbour Plaza, North Point, 665 King's Road, North Point, Hong Kong on **Wednesday, 18 June 2025** at 11:00 a.m. for the following purposes:". The highlight date should be changed to "**Tuesday, 16 June 2026**", such that the actual meeting date will be 16 June 2026 (Tuesday).

The second advertent error is in the page 4 of the Announcement and the page 17 of the Circular. Within Note 5 "For the determination of the entitlement of the shareholders of the Company to attend and vote at the Meeting, the register of members of the Company will be closed from 10 June **2025**, Wednesday to 16 June 2026, Tuesday, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong

Kong, for registration not later than 4:30 p.m. on Tuesday, 9 June 2026.''. The highlight year should be changed to ''2026'' as such that the book closure period for the Meeting is from 10 June 2026, Wednesday to 16 June 2026, Tuesday, both dates inclusive.

The above clarification does not affect other information in the Announcement and the Circular.

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

Hong Kong, 4 May 2026

As at the date of this announcement, the Board comprises five executive Directors, Mr. Yang Ling, Mr. Li Lizhong, Mr. Liu Mingqing, Mr. Yang Bincheng and Mr. Fan Xuefei; 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.