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AOM International

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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of AOM International Group Company Limited (formerly known as “Kiu Hung International Holdings Limited”) (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tang Sing Hing Kenny (“**Mr. Tang**”) has been appointed as an non-executive Director and Honorary Chairman of the Company with effective from 12 December 2024.

Mr. Tang’s biographical details are set out below:

Mr. Tang, aged 56, hold a Ph.D. in Economics from Renmin University of China and have authored several publications on stock market strategies and company valuation. Mr. Tang’s dedication to public service is reflected in many roles on various committees and he was a lecturer at The Chinese University of Hong Kong. Mr. Tang is a member of the Election Committee Member (Financial Services) of the Hong Kong Special Administrative Region and the chairman of the Hong Kong Institute of Financial Analysts and Professional Commentators Limited. Mr. Tang is an accomplished finance professional with extensive experience in investor relations, asset management, and corporate governance. Currently, Mr. Tang serves as the Managing Director at Crosby Securities Limited, and holds various leadership roles, including Non-Executive Director at Legendary Education Group Limited (a company listed on the GEM of the Stock Exchange of Hong Kong), independent non-executive director of Hin Sang Group (International) Holding Co. Ltd. (a company listed on the Main Board of the Stock Exchange of Hong Kong) and Managing Partner at VS Culture Limited. Mr. Tang’s career has been marked by a commitment to operational excellence, strategic planning, and compliance within the financial sector.

The Company has entered into a service agreement with Mr. Tang. Mr. Tang's director's remuneration is fixed at HK\$840,000 per year. Mr. Tang has been appointed for a term of one year, but is subject to retirement by rotation and re-election pursuant to the byelaws of the Company. He will also be entitled to long-term incentives in the form of share options. The remuneration of Mr. Tang was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including the prevailing market conditions, his duties and responsibilities in the Group and performance and results of the Group.

As at the date of this announcement, (i) Mr. Tang does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Tang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; (iii) Mr. Tang does not have any interests in any shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tang is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Board would like to take this opportunity to welcome Mr. Tang for joining the Company.

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

Hong Kong, 12 December 2024

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 purpose only