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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of AOM International Group Company Limited (the “**Company**”) hereby announces that the address of registered office and the address of principal share registrar and transfer office of the Company in Bermuda had been changed to the following with effect from 24 March 2025:

Registered Office

The Penthouse Level,
5 Reid Street,
Hamilton, HM11,
Bermuda

Principal Share Registrar and Transfer Office in Bermuda

Cohort Limited,
The Penthouse Level,
5 Reid Street,
Hamilton, HM11,
Bermuda

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

Hong Kong, 24 March 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.