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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)

SUPPLEMENTAL ANNOUNCEMENT FOR CLOSURE OF REGISTER OF MEMBERS IN RELATION TO AGM AND PROPOSED FINAL DIVIDEND

Reference is made to the annual results announcement of Ausupreme International Holdings Limited (the “**Company**”) dated 26 June 2025 (the “**Annual Results Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement. The Board would like to supplement that:

CLOSURE OF REGISTER OF MEMBERS

(i) To qualify for attending and voting at the AGM

The AGM will be held on Friday, 12 September 2025. For the purpose of ascertaining Shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 9 September 2025 to Friday, 12 September 2025 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for attending and voting at the AGM, all transfers accompanied with the relevant share certificates must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, for registration no later than 4:30 p.m. on Monday, 8 September 2025.

(ii) To qualify for receiving the proposed final dividend for the year ended 31 March 2025

Subject to Shareholders' approval at the forthcoming AGM, the proposed final dividend will be distributed to the Shareholders on or around Wednesday, 8 October 2025 whose names appear on the register of members of the Company on Wednesday, 24 September 2025. The register of members of the Company will be closed from Monday, 22 September 2025 to Wednesday, 24 September 2025 (both days inclusive). In order to qualify for receiving the proposed final dividend, all transfers accompanied with the relevant share certificates must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, for registration no later than 4:30 p.m. on Friday, 19 September 2025.

Other than the above supplemental information, the contents of the Annual Results Announcement remain unchanged.

By Order of the Board
Ausupreme International Holdings Limited
Choy Chi Fai

Chairman, Executive Director and Co-Chief Executive Officer

Hong Kong, 3 July 2025

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.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.