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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of AOM International Group Company Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Fan Xuefei (“**Mr. Fan**”) has been appointed as an executive Director of the Company with effective from 15 July 2025.

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

Mr. Fan, aged 40, graduated from Xi’an Institute of Physical Education with a bachelor’s degree. He is an excellent management talent with extensive practical experience in real estate development, project management, digital transformation and consumer product sales. Since 2009, Mr. Fan has been engaged in real estate and related industries, and has served in many important positions such as business manager, sales manager, digital industry project manager and property manager. Leveraging his excellent ability of formulating sales strategy and property management expertise, he is currently the deputy general manager for projects in one real estate group, fully demonstrating his top-tier capabilities in the overall management of large projects.

In the field of consumer product sales, Mr. Fan has demonstrated outstanding market acumen and sales strategy planning capabilities. He is adept at flexibly formulating marketing plans based on market demand and using diversified promotion methods to effectively increase product sales, leading the team to achieve great results in a highly competitive market environment. Mr. Fan pays particular attention to the management and maintenance of customer relationships. Through continuous communication and service, he has earned the trust and praise of a wide range of customers and established a good brand image for the company.

Mr. Fan has also accumulated relevant experience in blockchain and digital economy. He has participated in promoting the digital transformation of enterprises, is familiar with the basic knowledge of emerging fields such as blockchain technology, digital assets and industrial digitalization, and has the ability to learn and apply new technologies. Mr. Fan has experience in participating in cross-border business, digital assets and related financial technology projects, and has a certain understanding of cross-border capital flows, foreign exchange supervision and compliance requirements. In addition, he is also familiar with the process of formulating compliance operation standards, assisting enterprises to establish compliance systems in the fields of digital economy and cross-border finance, and possesses an international perspective and cross-cultural communication skills, and can grasp the opportunities for regional cooperation and international development.

Mr. Fan has been deeply involved in the real estate industry for many years. With his keen insight into the real estate market and extensive project management experience, Mr. Fan can efficiently coordinate the entire project process, flexibly coordinate the resources of various departments, and promote the steady implementation of projects. He is proficient at formulating practical market expansion strategies, leading the team to achieve great results, and has won high recognition from the industry and partners. Mr. Fan pays attention to team building and talent training, has strong leadership and communication and coordination skills, and can maintain forward-looking and scientific decision-making in a complex and changing market environment.

The Company has not entered into any service agreement with Mr. Fan. Mr. Fan's director's remuneration is fixed at HK\$120,000 per year. Mr. Fan has been appointed for a term of one year, but is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. The remuneration of Mr. Fan 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. Fan 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. Fan 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. Fan 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. Fan 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. Fan for joining the Company.

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

Hong Kong, 15 July 2025

*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.*