

Date of Annual General Meeting

Sydney, Australia – AuMake International Limited (**AuMake** or the **Company**) advises that the Annual General Meeting (AGM) of the Company is scheduled for Monday 30 November 2020 at 1:00pm (AEDT) as a fully virtual meeting.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 14.3 of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 30 Business Days before the meeting, being no later than Monday 19 October 2020.

ENDS

This announcement has been authorised for release by the Board of AuMake International Limited.

Corporate

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About AuMake International

AuMake is a specialist retailer providing a contemporary shopping experience to Asian customers seeking high-quality and authentic Australian and New Zealand products. The Company operates 15 lifestyle stores under the AuMake and Broadway brands, strategically located on Australia's east coast and in New Zealand. Its physical stores cater to organised inbound tour groups, leveraging established relationships in the Asian tourism industry with a product range tailored to Asian tourist and local Asian shopper desire for authentic premium products across skincare, health supplements, wool, honey and clothing. The Company's physical store network is complemented by a growing online presence through Broadway Online platform. Its online network specifically targets the delivery of repeat product sales to tourists who have previously visited AuMake's physical stores and potential customers via its travel network partners in mainland China.