

4 December 2020

## Summary of security issues

**Sydney, Australia** – Aumake Limited (**ASX: AUK, Aumake, or the Company**), operator of an online platform that connects Asian influencers with high-quality and authentic Australian brands, wishes to provide a summary of securities issued and allotted today.

Based on advice from an independent remuneration expert, the Company has developed a comprehensive performance incentive framework to retain and attract future talent.

At the Company's Annual General Meeting on 30 November 2020, shareholders approved the adoption of an employee incentive scheme under which securities can be issued to staff. In addition, shareholders approved specific issues of securities to directors and related parties of the Company. These securities include both short and long-term performance incentives with various financial and operational vesting conditions that are aligned with the Company's strategic goal of developing a social e-commerce platform. The details of these performance related securities are contained within the Notice of Meeting dated 29 October 2020.

Aumake has today issued 50 million new ordinary fully paid shares from the conversion of 50 million performance shares, where revenue and gross profit margin vesting conditions have been met. These performance shares were issued as part of the Company's IPO, and terms and conditions are contained in the prospectus dated 21 August 2017. Of these 50 million new ordinary shares, 33.75 million are held by directors of the Company, Mr Keong Chan and Mr Joshua Zhou. The balance of these shares are held by non-related parties who have expressed their support for the strategic direction of Aumake.

Executive Chairman, Keong Chan said "Joshua and I are fully committed to the growth of Aumake and we have never been more optimistic about its future. The creation of a social e-commerce marketplace has the potential to revolutionise the industry and the way that Australian brands reach the Asian market."

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### ENDS

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

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#### About Aumake

Aumake Limited (ASX:AUK) operates an online platform that directly connects Asian influencers with high-quality and authentic Australian brands. It offers the best possible prices, end-to-end customer service and a comprehensive product range – all on one integrated platform. Aumake also operates 14 physical stores, located in key precincts on Australia's east coast and in New Zealand, delivering a fully integrated online and in-store shopping experience for Asian consumers.