

4 October 2021

Date of Annual General Meeting

Sydney, Australia – Aumake Limited (**ASX: AUK, Aumake**, or the **Company**), operator of an Australian-based social e-commerce platform that markets and distributes high-quality and authentic Australian and New Zealand brands, gives notice that its 2021 annual general meeting (AGM) will be held on Monday 22 November 2021 at 12:00pm AEDST.

In accordance with ASX Listing rule 3.13.1, Aumake advises that the closing date for the receipt of nominations from person wishing to be considered for election as a director of the Company is 5pm AEDST on Monday 11 October 2021. Valid nominations must be received at Aumake's registered office by no later than that date.

Aumake's Notice of Meeting and Proxy form for the 2021 AGM will be announced to the ASX and communicated to shareholders in the coming weeks.

ENDS

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

Corporate

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About Aumake Limited

Aumake Limited (ASX:AUK) operates a social e-commerce marketplace 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 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.