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8 July 2024 National Stock Exchange of Australia 1 Bligh Street Sydney NSW 2000

The Board of Aobo Environmental Technology (NSX:AB9, Aobo or Company) advises that Mr Andrew Thomson has resigned as Non-Executive Director with immediate effect.

The Board would like to thank him for his contribution during the pre listing period, the listing of Aobo and his assistance and guidance on the Board since that time.

Non-Executive Chairman Andrew Smith commented, "Andrew's business experience in both Australia and China has been invaluable to the Board in the past three and a half years. We wish him the best of luck for the future."

This announcement has been authorised by the Chairman.

Andrew Smith

Chairman

Aobo Environmental Technology Limited