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AUX INTERNATIONAL HOLDINGS LIMITED

奧克斯國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 November 2025 at Unit 1605, 16/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board
AUX International Holdings Limited
Zheng Jiang
Chairman

Hong Kong, 11 November 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zheng Jiang, Mr. Chan Hon Ki, Ms. Shen Guoying and Ms. Chen Lingxiao; one non-executive Director, namely, Mr. Zheng Jian Jiang; and three independent non-executive Directors, namely, Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Mr. Chau Siu Lun.