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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2026; (2) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; (3) ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (4) CHANGES IN COMPOSITION OF BOARD COMMITTEES

At the annual general meeting (the "**AGM**") of AUX International Holdings Limited (the "**Company**") held on 27 August 2026, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2026 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities (the "**Listing Rule**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

	Ordinary Resolutions	Number of Shares Actually Voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended 31 March 2026.	366,409,560 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
2.	Each, as a separate resolution:		
	(a) To re-elect Mr. Zheng Jiang, as an executive Director;	366,409,560 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Hon Ki as an executive Director;	366,409,560 (100%)	0 (0%)
	(c) To elect Mr. Gu Wenxian as an independent non-executive Director; and	366,409,560 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company (the "**Board**") to fix the Directors' remuneration.	366,409,560 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and authorise the Board to fix their remuneration.	366,409,560 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	**Against**
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of the relevant resolution#.	366,409,560 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares) as at the date of passing of the relevant resolution, and to determine such repurchased shares shall be held as treasury shares or cancelled#.	366,409,560 (100%)	0 (0%)
	(C) Conditional upon resolution 4(A) and 4(B) being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares of the Company pursuant to resolution 4(A) be extended by the addition thereto of a number of shares representing the aggregate number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 4(B)#.	366,409,560 (100%)	0 (0%)

Full text of the proposed resolution is set out in the Notice.

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolution no.1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

(b) As at the date of the AGM, the total number of shares of the Company (the "**Shares**") in issue was 492,984,000. Accordingly, the number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 492,984,000.

(c) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(d) No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.

(e) No party had stated its intention in the circular of the Company dated 31 July 2026 (the "**Circular**") to vote against or to abstain from voting on the proposed resolutions at the AGM.

(f) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) The attendance record of the Directors at the AGM is set out as follows:

- the executive Director Mr. Chan Hon Ki attended the AGM in person;

- the executive Directors Mr. Zheng Jiang and Ms. Chen Lingxiao, the non-executive Directors Mr. Zheng Jianjiang and Ms. Shen Guoying, and the independent non-executive Directors Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Mr. Chau Siu Lun attended the AGM by telephone.

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Poon Chiu Kwok ("**Mr. Poon**") has retired by rotation as an independent non-executive Director upon the conclusion of AGM in order to devote more time for his other business endeavours. Mr. Poon has confirmed that there is no disagreement between him and the Board, and there is no other matter in relation to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its gratitude to Mr. Poon for his valuable contribution to the Company during his tenure of office.

ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that pursuant to resolution 2(c) passed by the Shareholders at the AGM, Mr. Gu Wenxian ("**Mr. Gu**") has been elected as an independent non-executive Director. Mr. Gu has entered into a letter of appointment ("**Letter of Appointment**") with the Company for an initial term of three years commencing on 27 August 2026, which shall be renewed and extended automatically for successive terms of one year upon expiry of the then current term until terminated either by him by giving not less than three months' written notice expiring at the end of the initial term of his appointment or any time thereafter to the Company, or by the Company by giving not less than three months' written notice expiring at the first anniversary of the initial term of his appointment or any time thereafter to him. Pursuant to the Letter of Appointment, Mr. Gu is entitled to receive an annual remuneration of HK$250,000 during the term of his appointment as an independent non-executive Director.

The biographical details of Mr. Gu and his information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

Mr. Gu has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group nor does he have any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to express its warm welcome to Mr. Gu for his election.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Poon's retirement as an independent non-executive Director as disclosed above, Mr. Poon has ceased to be a member of each remuneration committee ("**Remuneration Committee**"), audit committee ("**Audit Committee**") and nomination committee ("**Nomination Committee**") of the Company with effect from the conclusion of the AGM.

Upon Mr. Gu's election as an independent non-executive Director, the Board has resolved to appoint Mr. Gu as a member of each of the Remuneration Committee, Audit Committee and Nomination Committee with effect from the conclusion of the AGM.

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

Hong Kong, 27 August 2026

As at the date of this announcement and after the conclusion of the AGM, the Board comprises three executive Directors, namely, Mr. Zheng Jiang, Mr. Chan Hon Ki and Ms. Chen Lingxiao; two non-executive Directors, namely, Mr. Zheng Jian Jiang and Ms. Shen Guoying; and three independent non-executive Directors, namely, Mr. Gu Wenxian, Mr. Bau Siu Fung and Mr. Chau Siu Lun.