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AUX

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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of AUX International Holdings Limited (the “**Company**”) announces that Mr. Chan Hon Ki (“**Mr. Chan**”) has resigned as joint company secretary of the Company (the “**Joint Company Secretary**”) and authorised representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) with effect from 31 March 2017.

The Board further announces that, following Mr. Chan’s resignation as the Joint Company Secretary and the Authorised Representative, Mr. Poon Tsz Hang (“**Mr. Poon**”) has been appointed as the Joint Company Secretary and the Authorised Representative to replace Mr. Chan with effect from 31 March 2017.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 31 March 2017, Mr. Chan resigned as the Joint Company Secretary and the Authorised Representative as he wishes to focus more on his other function in the Group. Mr. Chan will continue to serve as executive Director of the Company after his resignation as the Joint Company Secretary and the Authorised Representative of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office as the Joint Company Secretary and the Authorised Representative.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Poon will be appointed as the Joint Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 31 March 2017.

Mr. Poon holds a bachelor's degree in accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of the Institute of Chartered Accountants in England and Wales. Mr. Poon has over 15 years of experience in the field of auditing and accounting.

The Board wishes to welcome Mr. Poon to his new appointment.

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

Hong Kong, 31 March 2017

As at the date of this announcement, the executive Directors are Mr. Zheng Jiang, Mr. Chan Hon Ki, Ms. Chen Huajuan and Ms. Shen Guoying and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Ms. Lou Aidong.