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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “Announcement”) of AUX International Holdings Limited (the “Company”) dated 7 November 2016 in relation to the proposed Acquisition by the Purchaser of the Sale Shares from the Vendor at the consideration of RMB153,000,000. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further information on the Acquisition and notice of the EGM, will be despatched to the Shareholders on or before 28 November 2016.

As additional time is required to prepare and finalise certain information in the circular, the date of despatch of the circular is expected to be postponed to a date no later than 30 December 2016.

By order of the Board

**AUX International Holdings Limited**

**Zheng Jiang**

Chairman

Hong Kong, 28 November 2016

*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.*