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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)

REVISED PROXY FORM FOR USE AT THE EGM

Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**EGM Notice**”) of AUX International Holdings Limited (the “**Company**”) both dated 11 December 2018 and the proxy form to be used for the EGM referred to in the EGM Notice (the “**Previous Proxy Form**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company wishes to clarify that paragraphs (a) and (b) of the ordinary resolution numbered 1, paragraphs (a), (b) and (c) of the ordinary resolution numbered 2 and paragraphs (a), (b) and (c) of the ordinary resolution numbered 3 as set out in the EGM Notice each forms one single resolution and is intended to be voted on in such a manner. In the Previous Proxy Form, paragraphs (a) and (b) of the ordinary resolution numbered 1 and paragraphs (a), (b) and (c) of each of the ordinary resolutions numbered 2 and 3 have each been presented in a separate row such that Shareholders may indicate their instructions to their proxies to vote for or against each of the paragraphs of the ordinary resolutions thereon as if each of them constituted a separate resolution. In the light of the above, the Company has modified the format of the proxy form to avoid confusion. The revised proxy form (the “**Revised Proxy Form**”) will be published on the websites of the Stock Exchange and the Company on 13 December 2018 and despatched to the Shareholders on 14 December 2018.

The format modification as reflected in the Revised Proxy Form does not affect the information contained in the Circular and the EGM Notice, which shall remain unchanged. The date, time and venue for holding the EGM as referred to in the EGM Notice also remain unchanged.

Shareholders should note that the Revised Proxy Form supersedes and replaces the Previous Proxy Form and that the Previous Proxy Form is void and invalid. SHAREHOLDERS WHO HAVE SIGNED AND RETURNED THE PREVIOUS PROXY FORMS SHOULD COMPLETE AND RETURN THE REVISED PROXY FORMS IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED THEREIN.

In order to be valid, the Revised Proxy Form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for the holding of the EGM (i.e. at or before 11:00 a.m. on Tuesday, 25 December 2018 (Hong Kong time)) or any adjournment thereof (as the case may be).

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

Hong Kong, 13 December 2018

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