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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)

- (1) APPOINTMENT OF EXECUTIVE DIRECTOR;**
(2) RESIGNATION OF EXECUTIVE DIRECTOR;
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEE; AND
(4) CHANGE OF CHAIRMAN OF THE BOARD

(1) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhang has been appointed as an executive Director with effect from 1 February 2019.

(2) RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Chen has tendered her resignation as an executive Director with effect from 1 February 2019.

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Remuneration Committee

Mr. Zhang has been appointed as a member of the Remuneration Committee with effect from 1 February 2019 in place of Ms. Chen, who will resign from the above position with effect from the same date. Ms. Lou Aidong remains as the chairman of the Remuneration Committee, and Mr. Zheng, Mr. Poon Chiu Kwok and Mr. Bau Siu Fung remain as members of the Remuneration Committee.

Nomination Committee

Mr. Zhang has been appointed as the chairman of the Nomination Committee with effect from 1 February 2019 in place of Mr. Zheng, who will resign from the above position with effect from the same date. Ms. Shen Guoying, Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Ms. Lou Aidong remain as members of the Nomination Committee.

(4) CHANGE OF CHAIRMAN OF THE BOARD

Mr. Zheng has tendered his resignation as the chairman of the Board with effect from 1 February 2019 but shall remain as an executive Director. Mr. Zhang has been appointed as the chairman of the Board with effect from 1 February 2019.

(1) APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zhang Jingguo (“**Mr. Zhang**”) has been appointed as an executive Director and the chairman of the Board with effect from 1 February 2019.

The Biography of Mr. Zhang is set out below:

Mr. Zhang Jingguo, aged 45, holds a bachelor degree in economics awarded by Zhejiang University of Finance & Economics (浙江財經大學) and a master degree in business management awarded by Zhejiang University (浙江大學). Mr. Zhang is currently the vice president of AUX Group and an executive director and the general manager of Zhejiang AUX Startup Services Limited* (浙江奧克斯創業服務有限公司). Mr. Zhang started his career in 1997 and had previously worked at Ningbo Free Trade Zone Holding Company* (寧波保稅區控股公司) and Ningbo Municipal Development and Reform Commission* (寧波市發展和改革委員會). Mr. Zheng had also served in the Finance Bureau of the Administrative Committee of Ningbo Free Trade Zone* (寧波保稅區管理委員會財政局). Mr. Zheng has extensive experience in public administration and corporate business management.

Mr. Zhang has entered into a service agreement with the Company for a term of three years. He shall hold office until the next following general meeting of the Company and shall then be eligible for re-election, and is also subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Under the service agreement, Mr. Zhang will receive a nominal remuneration of HK\$1 per annum from the Company as a Director, subject to review at the discretion of the Board from time to time. Mr. Zhang will be reimbursed by the Company for the expenses incurred in connection with the discharge of his duties as a Director.

Save as disclosed above, as at the date of this announcement, Mr. Zhang did not (i) have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company; (ii) hold any other position with the Company or any other member of the Group; (iii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or (iv) have any other major appointment or professional qualification. Mr. Zhang did not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement.

Save as disclosed above, there is no other information relating to the appointment of Mr. Zhang as an executive Director to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to welcome Mr. Zhang for joining the Board.

(2) RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Chen Hua Juan (“**Ms. Chen**”) has tendered her resignation as an executive Director and a member of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 1 February 2019 due to other business engagements.

Ms. Chen has confirmed that she has no disagreement with the Board. There is no matter that needs to be brought to the attention of the Shareholders in relation to her resignation.

The Board would like to express its gratitude to Ms. Chen for her valuable contribution to the Group during the tenure of her office.

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

With effect from 1 February 2019, the composition of the Board committees will be changed as follows:

Remuneration Committee

Mr. Zhang has been appointed as a member of the Remuneration Committee with effect from 1 February 2019 in place of Ms. Chen, who will resign from the above position with effect from the same date. Ms. Lou Aidong remains as the chairman of the Remuneration Committee, and Mr. Zheng Jiang (“**Mr. Zheng**”), Mr. Poon Chiu Kwok and Mr. Bau Siu Fung remain as members of the Remuneration Committee.

Nomination Committee

Mr. Zhang has been appointed as the chairman of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 1 February 2019 in place of Mr. Zheng, who will resign from the above position with effect from the same date. Ms. Shen Guoying, Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Ms. Lou Aidong remain as members of the Nomination Committee.

(4) CHANGE OF CHAIRMAN OF THE BOARD

Mr. Zheng has tendered his resignation as the chairman of the Board with effect from 1 February 2019 but shall remain as an executive Director. Mr. Zhang has been appointed as the chairman of the Board with effect from 1 February 2019.

Mr. Zheng has confirmed that he has no disagreement with the Board. There is no matter that needs to be brought to the attention of the Shareholders in relation to his resignation as the chairman of the Board.

The Board would like to express its gratitude to Mr. Zheng for his valuable contribution to the Group during the tenure of his office as the chairman of the Board.

* *for identification purpose only*

By order of the Board
AUX International Holdings Limited
Chan Hon Ki
Company Secretary

Hong Kong, 23 January 2019

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.