



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of AUX International Holdings Limited are set out below.

Executive Directors

Mr. Zhang Jingguo (*Chairman*)

Mr. Zheng Jiang

Mr. Chan Hon Ki

Ms. Shen Guoying

Independent Non-executive Directors

Mr. Poon Chiu Kwok

Mr. Bau Siu Fung

Ms. Lou Aidong

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Jingguo	—	M	C
Mr. Zheng Jiang	—	M	—
Mr. Chan Hon Ki	—	—	—
Ms. Shen Guoying	—	—	M
Mr. Poon Chiu Kwok	M	M	M
Mr. Bau Siu Fung	C	M	M
Ms. Lou Aidong	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 1 February 2019