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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 30 October 2020:

- (i) Mr. Zhang has resigned as a non-executive Director; and
- (ii) Mr. Liang has been appointed as an executive Director.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that, with effect from 30 October 2020, Mr. Zhang Jingguo (“**Mr. Zhang**”) has resigned as a non-executive Director to pursue other work and business commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its appreciation to Mr. Zhang for his contributions to the Company during his tenure of service.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that, with effect from 30 October 2020, Mr. Liang Songluan (“**Mr. Liang**”) has been appointed as an executive Director.

Mr. Liang Songluan (梁嵩巒), aged 37, is currently the chief officer of the legal and audit department of AUX Group Co., Ltd.* (奧克斯集團有限公司), a conglomerate with business in manufacturing of electrical and household appliance, health care and finance investment and which owns and maintains a number of offices and car park units in

different cities in the PRC. He holds a bachelor's degree in accountancy from Heilongjiang University. He is a senior accountant (高級會計師) in the PRC. He has been a director of Ningbo Sanxing Medical and Electric Co., Ltd.* (寧波三星醫療電氣股份有限公司), a Chinese solution provider of intelligent power distribution and utilisation systems listed on the Shanghai Stock Exchange (stock code: 601567), since June 2020. He has over 12 years' experience in finance management.

Mr. Liang has entered into a service agreement with the Company for a term of three years with effect from 30 October 2020. 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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Under the service agreement, Mr. Liang will receive a nominal remuneration of HK\$1 per annum from the Company as an executive Director, subject to review at the discretion of the Board from time to time. Mr. Liang 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. Liang does not (i) have any relationship with any directors, senior management, or substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) hold any position with the Company or any other member of the Group; (iii) have any interest in the shares 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 major appointment or professional qualification. Mr. Liang 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 in this announcement, in relation to the appointment of Mr. Liang as an executive Director, there is no information that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Liang to the Board.

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

Hong Kong, 30 October 2020

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

** For identification purpose only*