



**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. Zheng Jiang (*Chairman*)

Mr. Liang Songluan

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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zheng Jiang		—	M	C
Mr. Liang Songluan		—	—	—
Mr. Chan Hon Ki		—	M	—
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, 30 October 2020