

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AUX

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JANUARY 2021

At the extraordinary general meeting (the “**EGM**”) of AUX International Holdings Limited (the “**Company**”) held on 13 January 2021, all the proposed resolutions as set out in the notice of the EGM dated 28 December 2020 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results in respect of the resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
1.	<p>(a) 2020 Framework Agreement I (as defined in the circular of the Company dated 28 December 2020 (the “Circular”) and a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the annual caps in respect of the transactions contemplated under 2020 Framework Agreement I in the amounts of RMB26.8 million, RMB36.4 million and RMB44.4 million for the three years ending 31 December 2021, 31 December 2022 and 31 December 2023 respectively be and are hereby approved; and</p> <p>(c) any director of the Company (the “Director”) or any other person authorised by the board of Directors be and is hereby authorised to do and execute all such acts, matters, deeds, documents and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement I and all transactions and other matters contemplated thereunder or ancillary thereto, to agree to any waiver of compliance with or amendment or supplement to any of the provisions of 2020 Framework Agreement I which is in his/her opinion not of a material nature and necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement I and all transactions and other matters contemplated thereunder or ancillary thereto, and to effect or implement any other matter referred to in this resolution.</p>	54,082,295 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
2.	<p>(a) 2020 Framework Agreement II (as defined in the Circular and a copy of which is tabled at the meeting and marked “B” and initialled by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the annual caps in respect of the transactions contemplated under 2020 Framework Agreement II in the amounts of RMB5.4 million, RMB11.0 million and RMB13.1 million for the three years ending 31 December 2021, 31 December 2022 and 31 December 2023 respectively be and are hereby approved; and</p> <p>(c) any Director or any other person authorised by the board of Directors be and is hereby authorised to do and execute all such acts, matters, deeds, documents and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement II and all transactions and other matters contemplated thereunder or ancillary thereto, to agree to any waiver of compliance with or amendment or supplement to any of the provisions of 2020 Framework Agreement II which is in his/her opinion not of a material nature and necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement II and all transactions and other matters contemplated thereunder or ancillary thereto, and to effect or implement any other matter referred to in this resolution.</p>	54,082,295 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
3.	<p>(a) 2020 Framework Agreement III (as defined in the Circular and a copy of which is tabled at the meeting and marked “C” and initialled by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the annual caps in respect of the transactions contemplated under 2020 Framework Agreement III in the amounts of RMB0.5 million, RMB0.5 million and RMB0.5 million for the three years ending 31 December 2021, 31 December 2022 and 31 December 2023 respectively be and are hereby approved; and</p> <p>(c) any Director or any other person authorised by the board of Directors be and is hereby authorised to do and execute all such acts, matters, deeds, documents and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement III and all transactions and other matters contemplated thereunder or ancillary thereto, to agree to any waiver of compliance with or amendment or supplement to any of the provisions of 2020 Framework Agreement III which is in his/her opinion not of a material nature and necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement III and all transactions and other matters contemplated thereunder or ancillary thereto, and to effect or implement any other matter referred to in this resolution.</p>	54,082,295 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
4.	<p>(a) 2020 Framework Agreement IV (as defined in the Circular and a copy of which is tabled at the meeting and marked “D” and initialled by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the annual caps in respect of the transactions contemplated under 2020 Framework Agreement IV in the amounts of RMB37.2 million, RMB50.1 million and RMB54.8 million for the three years ending 31 December 2021, 31 December 2022 and 31 December 2023 respectively be and are hereby approved; and</p> <p>(c) any Director or any other person authorised by the board of Directors be and is hereby authorised to do and execute all such acts, matters, deeds, documents and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement IV and all transactions and other matters contemplated thereunder or ancillary thereto, to agree to any waiver of compliance with or amendment or supplement to any of the provisions of 2020 Framework Agreement IV which is in his/her opinion not of a material nature and necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement IV and all transactions and other matters contemplated thereunder or ancillary thereto, and to effect or implement any other matter referred to in this resolution.</p>	54,082,295 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
5.	<p>(a) 2020 Framework Agreement V (as defined in the Circular and a copy of which is tabled at the meeting and marked “E” and initialled by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the annual caps in respect of the transactions contemplated under 2020 Framework Agreement V in the amounts of RMB3.8 million, RMB7.4 million and RMB7.8 million for the three years ending 31 December 2021, 31 December 2022 and 31 December 2023 respectively be and are hereby approved; and</p> <p>(c) any Director or any other person authorised by the board of Directors be and is hereby authorised to do and execute all such acts, matters, deeds, documents and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement V and all transactions and other matters contemplated thereunder or ancillary thereto, to agree to any waiver of compliance with or amendment or supplement to any of the provisions of 2020 Framework Agreement V which is in his/her opinion not of a material nature and necessary, desirable or expedient for or in connection with the implementation of 2020 Framework Agreement V and all transactions and other matters contemplated thereunder or ancillary thereto, and to effect or implement any other matter referred to in this resolution.</p>	54,082,295 (100%)	0 (0%)

Notes:

- (a) As more than 50% of the votes actually cast in respect of each of the above resolutions at the EGM were in favour of the relevant resolution, each of the resolutions set out above was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company (the “Shares”) in issue was 374,984,000.
- (c) Mr. Zheng Jian Jiang, Ze Hui Limited and Huiiri Limited and their respective associates, who or which directly or indirectly held and controlled the voting rights in respect of an aggregate of 219,950,000 Shares as at the date of the EGM, were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM in respect of the 2020 Framework Agreements (as defined in the Circular) and the continuing connected transactions contemplated thereunder (including their respective proposed annual caps) as stated in the Circular, and had so abstained at the EGM.
- (d) The total number of issued shares of the Company entitling the holders to attend and vote on the proposed resolutions at the EGM was 155,034,000 shares.
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (f) The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 13 January 2021

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