

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	AUX International Holdings Limited	
Date Submitted	08/02/2019	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>02080</u> Descri	ption :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.01	100,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	0.01	100,000,000
(2) Stock code : <u>N/A</u> Descri	ption :	<u> </u>	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u> Des		Description :		N/A	1
		No. c	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	nonth			
Increase/(decrease)					
Balance at close of t	he month				

3. Other Classes of Shares

Stock code :	N/A	Description :	N/A	A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth		
Increase/(decrease)			_	
Balance at close of the	he month			

Total authorised share capital at the end of the month (HK\$) : 100,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	374,984,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	374,984,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Optic	on Schemes of t	he Issuer)					
Particulars of share option scheme					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant		
including EGM		Movement duri	ng the month		thereto	thereto as at close of		
approval date			ing the month		_	the month		
(dd/mm/yyyy) and								
class of shares		F · 1	G 11 1	T 1				
issuable	Granted	Exercised	Cancelled	Lapsed				
1.Share Option								
Scheme								
adopted on								
(03/01/2014)								
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil		
(Note 1)	1,11							
2. N/A								
(/ /)								
shares				. <u> </u>				
(Note 1)								
3. N/A								
<u>3. N/A</u>								
· · · · · · · · · · · · · · · · · · ·								
shares								
(Note 1)				·				
(21010 1)		Tot	al A. (Ordina	ary shares)	Nil			
		100		ice shares)	N/A			
				ther class)	N/A			
Total funds raised du	ring the mon	th from exercis						
options (State current				N/A				
	-							

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			 _ _			
	(/ /)	_			
2. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
<u>3. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>4. N/A</u>						
	<u> </u>					<u> </u>
(/ /) Stock code (if listed)						
Class of shares			_			
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
		Total		ary shares)	N/A	_
				nce shares)	N/A	-
			((Other class)	N/A	-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible <u>Class and description</u> <u>1. N/A</u>	Currency of amount outstanding	Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)	_ 					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(//)					
<u></u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Oral)	om choree)	N1/A	
				ary shares) nce shares) Other class)	N/A N/A N/A	- - -

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. N/A		
shares (Note 1)		
2. N/A		
	-	
`,`,`,`,,, _,		
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Type of Issue	in Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	
Type of Issue		Class of shares			
		issuable (Note 1)			
1. Rights issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	N/A
<u> </u>		Class of shares issuable (<i>Note 1</i>)			
2. Open offer	At State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	<u>N/A</u>
		Class of shares issuable (<i>Note 1</i>)			
3. Placing	At State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)	N 7/4	
				<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (<i>Note 1</i>)			
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				N/A	<u>IN/A</u>

,	Type of Issue			Fc	or Mai	n Board and GEM li No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
5.	Scrip dividend	At State price : currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (<i>Note</i> <i>1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			For Main 1	Board and GEM 1	isted issuers
Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (<i>Note 1</i>)			
 Capital reorganisatio 	n	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (<i>Note 1</i>)			
10. Other	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E	. (Ordinary shares) (Preference shares) (Other class)) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	-	11/7
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks	(if	any):
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Submitted by:	Tsang Kwok Shan Sandy
Title:	Joint Company Secretary

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.