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# 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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 14 February 2018 (the “**Announcement**”), the announcement dated 2 March 2018 and the announcement dated 13 March 2018 (the “**Further Delay Announcement**”) of AUX International Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Further Delay Announcement, a circular (the “**Circular**”) including, among others, further details of the Framework Service Agreement and the proposed annual caps for the continuing connected transactions contemplated thereunder, a letter from the Independent Board Committee containing its advice to the Independent Shareholders and a letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders, together with a notice convening the EGM and the relevant proxy form, is expected to be despatched to the Shareholders on or before 30 March 2018.

As additional time is required to prepare certain additional information to be included in and finalise the Circular, the date of despatch of the Circular is expected to be postponed to a date no later than 13 April 2018.

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

Hong Kong, 29 March 2018

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