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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 APRIL 2018**

At the extraordinary general meeting (the “**EGM**”) of AUX International Holdings Limited (the “**Company**”) held on 27 April 2018, the proposed resolution as set out in the notice of the EGM dated 10 April 2018 (the “**Notice**”) was 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 result in respect of the resolution proposed at the EGM is set out as follows:

Ordinary Resolution	Number of Shares Actually Voted (approximate %)	
	For	Against
To approve, confirm and ratify the Framework Service Agreement (as defined in the circular of the Company dated 10 April 2018), the transactions contemplated thereunder and the expected maximum aggregate amount of fees chargeable by Ningbo AUX Property to Ningbo Mingzhou Hospital pursuant to the Framework Service Agreement of RMB21 million, RMB26 million and RMB27 million for each of the three years ending 31 March 2019, 2020 and 2021 respectively; and to authorize any director (“ <b>Director</b> ”) of the Company or any other person authorised by the board of Directors 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 the Framework Service Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Framework Service Agreement which is in his/her opinion not of a material nature and necessary, desirable or expedient for or in connection with the implementation of the Framework Service Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, and to effect or implement any other matters referred to in this resolution.	60,804,139 (100%)	0 (0%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of the resolution set out above, the resolution 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 Huiyi Limited and their respective associates, who were interested in 219,950,000 Shares as at the date of the EGM, were required under the Listing Rules to abstain, and had abstained as stated in the circular of the Company dated 10 April 2018, from voting at the EGM in respect of the Framework Service Agreement and the continuing connected transactions contemplated thereunder.
- (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, 27 April 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.*