

*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 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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that, with effect from 1 September 2022, Ms. Chen Lingxiao (“**Ms. Chen**”) has been appointed as an executive Director.

Ms. Chen Lingxiao (陳凌曉), aged 38, is currently the director of the treasury department of AUX Group Co., Ltd.\* (奧克斯集團有限公司), a conglomerate with business in manufacturing of electrical and household appliance, health care and finance investment. She holds a bachelor’s degree in finance management from China Jiliang University. She has over 13 years’ experience in finance and treasury management.

Ms. Chen has entered into a service agreement with the Company for a term of three years with effect from 1 September 2022. She shall hold office until the next following general meeting of the Company and shall then be eligible for re-election, and is also subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Under the service agreement, Ms. Chen will receive a nominal remuneration of HK\$1 per annum from the Company as an executive Director, subject to review at the discretion of the Board from time to time. Ms. Chen will be reimbursed by the Company for the expenses incurred in connection with the discharge of her duties as a Director.

Save as disclosed above, as at the date of this announcement, Ms. Chen does not (i) have any relationship with any directors, senior management, or substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) hold any position with the Company or any other member of the Group; (iii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or (iv) have any major appointment or professional qualification. Ms. Chen did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement.

Save as disclosed in this announcement, in relation to the appointment of Ms. Chen as an executive Director, there is no information that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Chen to the Board.

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

Hong Kong, 1 September 2022

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

\* *For identification purpose only*