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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)

RE-DESIGNATION OF A DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that Ms. Shen Guoying (沈國英) (“**Ms. Shen**”), an executive Director, will be re-designated as a non-executive Director with effect from 1 April 2026 (“**Re-designation**”) due to her wish to focus on her other business commitments.

The biographical details of Ms. Shen are set out below:

Ms. Shen, aged 55, has been serving as an executive Director since 15 May 2015. She is currently a member of the nomination committee of the Company, and the chairman of 寧波三星醫療電氣股份有限公司 (Ningbo Sanxing Medical Electric Co., Ltd.*), a joint stock limited liability company established in the People’s Republic of China (the “**PRC**”), the issued shares of which are listed on the Shanghai Stock Exchange (stock code: 601567). Ms. Shen holds a bachelor’s degree in accountancy awarded jointly by The Open University of China (中央廣播電視大學) and Beijing Technology and Business University (北京工商大學). She is a senior accountant (高級會計師) in the PRC and has over 31 years of experience in finance management.

In respect of the Re-designation, Ms. Shen has entered into a new service agreement (“**new service agreement**”) with the Company for an initial term of three years commencing from 1 April 2026, which shall be renewed and extended automatically for successive terms of one year upon expiry of the then current term until terminated by her by giving not less than three months’ written notice expiring at the end of the initial term of her appointment or any time thereafter to the Company, or by the Company by giving not less than three months’ written notice expiring at the first anniversary of the initial term of her appointment or any time thereafter to her. Her appointment is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company and the Listing Rules.

Under the new service agreement, Ms. Shen is entitled to a nominal remuneration of HK\$1 per annum from the Company as a non-executive Director, subject to review by the Remuneration Committee of the Company (the “**Remuneration Committee**”) and the Board from time to time in accordance with the articles of association of the Company and pursuant to the authorisation to be granted by the shareholders of the Company at general meetings of the Company. Ms. Shen will be reimbursed by the Company for the expenses incurred in connection with the discharge of her duties as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Shen 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. Save as disclosed above, Ms. Shen has not held 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, the Board is not aware of any other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company in relation to the Re-designation.

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

Hong Kong, 1 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zheng Jiang, Mr. Chan Hon Ki and Ms. Chen Lingxiao; two non-executive Directors, namely, Mr. Zheng Jian Jiang and Ms. Shen Guoying; and three independent non-executive Directors, namely, Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Mr. Chau Siu Lun.

* *For identification purposes only*