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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 AUGUST 2022**

At the annual general meeting (the “AGM”) of AUX International Holdings Limited (the “Company”) held on 23 August 2022, all the proposed resolutions as set out in the notice of the AGM dated 25 July 2022 (the “Notice”) were 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 results in respect of the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Shares Actually Voted (approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended 31 March 2022.	388,080,230 (100%)	0 (0%)
2.	(a) To re-elect the following persons as Directors:		
	(i) To re-elect Mr. Chan Hon Ki as an executive Director;	388,080,230 (100%)	0 (0%)
	(ii) To re-elect Mr. Poon Chiu Kwok as an independent non-executive Director;	388,080,230 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “Board”) to fix their remuneration.	388,080,230 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate%)	
		For	Against
3.	To re-appoint KPMG as the auditors of the Company and authorise the Board to fix their remuneration.	388,080,230 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company. [#]	388,080,230 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company. [#]	388,080,230 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution No. 4(A) to issue shares by the number of shares repurchased under the authority granted pursuant to ordinary resolution No. 4(B). [#]	388,080,230 (100%)	0 (0%)

[#] Full text of the proposed resolution is set out in the Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions, each of the resolutions set out above was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 492,984,000.
- (c) The total number of issued shares of the Company entitling the holders to attend and vote on the proposed resolutions at the AGM was 492,984,000.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.
- (f) No party had stated its intention in the circular of the Company dated 25 July 2022 to vote against or to abstain from voting on the proposed resolutions at the AGM.

- (g) 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 AGM.
- (h) The attendance record of the Directors at the AGM is set out as follows:
- The executive Director, Mr. Chan Hon Ki and the independent non-executive Director, Mr. Bau Siu Fung attended the AGM in person;
 - The executive Directors, Mr. Zheng Jiang and Ms. Shen Guoying and the independent non-executive Directors, Mr. Poon Chiu Kwok and Ms. Lou Aidong attended the AGM by telephone.

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

Hong Kong, 23 August 2022

As at the date of this announcement, the executive Directors are Mr. Zheng Jiang, 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.