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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)

**CLARIFICATION ANNOUNCEMENT IN
RELATION TO BOOK CLOSURE FOR
ANNUAL GENERAL MEETING**

Reference is made to the circular of the Company dated 26 July 2023 (the “**AGM Circular**”) containing the notice of annual general meeting of the Company (the “**AGM Notice**”) in relation to the annual general meeting (the “**AGM**”) to be held on 25 August 2023. Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Company wishes to clarify that the book closure period for the purpose of determining eligibility to attend and vote at the AGM (the “**Book Closure Period**”) shall commence on Monday, 21 August 2023 (instead of Sunday, 20 August 2023) and end on Friday, 25 August 2023 (both days inclusive), and the corresponding deadline for lodgment of all transfers and the relevant share certificates and transfer forms with the Company’s branch share registrar and transfer office in Hong Kong shall be 4:00 p.m. on Friday, 18 August 2023 (instead of Saturday, 19 August 2023) (the “**Last Share Registration Day**”). Accordingly, the relevant statements in relation to the Book Closure Period and the Last Share Registration Day in (i) the paragraph headed “Closure of Register of Members” in the letter from the Board (page 6) in the AGM Circular; and (ii) note (vii) to the AGM Notice shall be restated as follows:

“In order to determine the identity of such Shareholders who are eligible to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Monday, 21 August 2023 to Friday, 25 August 2023, both days inclusive. During such period, no transfer of Shares will be registered. In order to qualify for attending and voting at the Annual General Meeting, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:00 p.m. on Friday, 18 August 2023.”

“For determining the entitlement to attend and vote at the AGM, the transfer books and register of members of the Company will be closed from Monday, 21 August 2023 to Friday, 25 August 2023, both days inclusive, during which period no share transfers can be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:00 p.m. on Friday, 18 August 2023.”

Save as disclosed above, all other information and contents set out in the AGM Circular and the AGM Notice shall remain unchanged.

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

Hong Kong, 31 July 2023

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