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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 25 AUGUST 2023**

At the annual general meeting (the “AGM”) of AUX International Holdings Limited (the “Company”) held on 25 August 2023, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2023 (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 2023.	334,084,280 (100%)	0 (0%)
2.	(a) To re-elect the following persons as Directors:		
	(i) To re-elect Mr. Zheng Jiang as an executive Director;	334,084,280 (100%)	0 (0%)
	(ii) To re-elect Ms. Shen Guoying as an executive Director;	334,084,280 (100%)	0 (0%)
	(iii) To re-elect Ms. Chen Lingxiao as an executive Director;	334,084,280 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “Board”) to fix their remuneration.	334,084,280 (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.	334,084,280 (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. [#]	334,084,280 (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. [#]	334,084,280 (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). [#]	334,084,280 (100%)	0 (0%)
Special Resolution		For	Against
5.	To approve the amendments to the memorandum of association and the articles of association of the Company, and to approve and adopt the amended and restated memorandum of association and articles of association of the Company.	334,084,280 (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 resolution no. 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the resolution no. 5, such a resolution was duly passed as a special resolution of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company (the “Shares”) in issue was 492,984,000. Accordingly, the number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 492,984,000.
- (c) There were no Shares entitling the Shareholders 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.
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.
- (e) No party had stated its intention in the circular of the Company dated 26 July 2023 to vote against or to abstain from voting on the proposed resolutions at the AGM.

- (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 AGM.
- (g) 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, Ms. Shen Guoying and Ms. Chen Lingxiao, 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, 25 August 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.