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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that the Board has resolved to appoint Mr. Zheng Jian Jiang (“**Mr. Zheng**”) as an executive Director, whose appointment will take effect on 1 January 2024.

Mr. Zheng Jian Jiang (鄭堅江), aged 62, is the founder and currently the chairman of the board 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 and an executive director of Ningbo Sanxing Medical Electric Co., Ltd (寧波三星醫療電氣股份有限公司), a joint stock limited liability company established in the PRC, the issued shares of which are listed on the Shanghai Stock Exchange (stock code: 601567). Mr. Zheng is a senior economist of the PRC. Mr. Zheng is a controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, interested through his controlled corporations in 337,950,000 shares of the Company, representing approximately 68.55% of the Company’s total issued share capital. Mr. Zheng is the brother of Mr. Zheng Jiang, the chairman of the Board and an executive Director.

Mr. Zheng has entered into a service agreement with the Company for a term of three years with effect from 1 January 2024. He 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 Listing Rules.

Under the service agreement, Mr. Zheng will receive a remuneration of HK\$1.8 million per annum from the Company as an executive Director. Mr. Zheng will be reimbursed by the Company for the expenses incurred in connection with the discharge of his duties as a Director. Save for the above remuneration, Mr. Zheng is not expected to receive any other remuneration for holding his office as an executive Director. Mr. Zheng’s annual emoluments as an executive Director was determined by the Board based on the recommendations from the remuneration committee of the Board (the “**Remuneration Committee**”) with reference to the Company’s performance, his duties and responsibilities with the Company, and the prevailing market conditions. The remuneration of Mr. Zheng will be subject to review by 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 at general meetings of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zheng 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, Mr. Zheng 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 Mr. Zheng 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 Mr. Zheng to the Board.

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

Hong Kong, 15 December 2023

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*