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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement dated 27 November 2023 regarding continuing connected transactions relating to renewal of existing framework agreements for provision of property management services, the announcement dated 14 December 2023 regarding supplemental agreement in relation to framework agreement for provision of property management services and delay in despatch of circular, and the announcements dated 28 December 2023 and 19 January 2024 regarding further delay in despatch of circular (the “**Further Delay Announcements**”, and each a “**Further Delay Announcement**”) of AUX International Holdings Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Further Delay Announcements.

As stated in the Further Delay Announcement dated 19 January 2024, a circular (the “**Circular**”) including, among others, (i) a letter from the Board containing detailed information regarding each of the Amended 2023 Framework Agreements and the continuing connected transactions contemplated thereunder (including their respective proposed annual caps); (ii) a letter from the Independent Board Committee containing its advice to the Independent Shareholders in respect of the foregoing matters; (iii) a letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders in respect of the foregoing matters; and (iv) a notice convening the EGM and the relevant proxy form is expected to be despatched to the Shareholders on or before 31 January 2024.

As additional time is required to prepare and finalise the information to be contained in the Circular, the despatch date of the Circular is expected to be further postponed to a date falling on or before 2 February 2024.

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

Hong Kong, 31 January 2024

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