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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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 FEBRUARY 2024

References are made to the circular of AUX International Holdings Limited (the “**Company**”) dated 2 February 2024 (i) (the “**Circular**”); (ii) the notice dated 2 February 2024 (“**Notice**”) of the extraordinary general meeting held on 20 February 2024 (“**EGM**”); (iii) the form of proxy for use at the EGM (the “**Proxy Form**”); and (iv) the announcement of the Company dated 20 February 2024 in connection with the poll results announcement of the EGM (the “**Poll Results Announcement**”). Unless otherwise specified or the context requires otherwise, terms and expressions as defined in the Circular shall have the same meanings when used herein.

The Company would like to clarify that resolution number 6 (the “**Resolution**”) in the Notice, the Proxy Form and the Poll Results Announcement contained an inadvertent typographical error as presented below, and the resolution should have been amended as follows:

Original wording of the Resolution (with the typographical error underscored)	Correct wording of the Resolution (with the correction underscored)
(6) “ THAT with effect from the date of passing of this resolution, the provisions of the <u>2023</u> Share Option Scheme (as defined in the Circular and a copy of which is tabled at the meeting and marked “F” and initialled by the chairman of the meeting for identification purpose) be and are hereby approved and adopted as the share option scheme of the Company and that the Directors be and are hereby authorised to approve any amendment to the provisions of the <u>2023</u> Share Option Scheme as may be acceptable or not objected to by The Stock Exchange of Hong Kong Limited, to grant options to subscribe for shares of the Company thereunder at the Directors’ sole and absolute discretion, to allot, issue and deal with shares of the Company pursuant to the exercise of options granted thereunder from time to time, and to do all such acts and enter into all such transactions and arrangements as may be necessary or expedient in order to give effect thereto.”	(6) “ THAT with effect from the date of passing of this resolution, the provisions of the <u>2024</u> Share Option Scheme (as defined in the Circular and a copy of which is tabled at the meeting and marked “F” and initialled by the chairman of the meeting for identification purpose) be and are hereby approved and adopted as the share option scheme of the Company and that the Directors be and are hereby authorised to approve any amendment to the provisions of the <u>2024</u> Share Option Scheme as may be acceptable or not objected to by The Stock Exchange of Hong Kong Limited, to grant options to subscribe for shares of the Company thereunder at the Directors’ sole and absolute discretion, to allot, issue and deal with shares of the Company pursuant to the exercise of options granted thereunder from time to time, and to do all such acts and enter into all such transactions and arrangements as may be necessary or expedient in order to give effect thereto.”

As advised by the legal advisers to the Company as to the laws of the Cayman Islands, notwithstanding the typographical error, the Resolution had been validly passed as an ordinary resolution of the Company at the EGM, and the 2024 Share Option Scheme tabled at the EGM had been validly approved and adopted as the share option scheme of the Company.

Save as disclosed in the announcement, all information set out in the Notice, the Proxy Form and the Poll Results announcement is not affected by the typographical error and shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the Notice, the Proxy Form and the Poll Results Announcement.

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

Hong Kong, 22 March 2024

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