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AUX

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)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of AUX International Holdings Limited (the “**Company**”) announces that Mr. Poon Tsz Hang (“**Mr. Poon**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 1 October 2017. Mr. Poon has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Poon, the Board is pleased to announce that Mr. Chan Hon Ki (“Mr. Chan”), an executive director of the Company, has been appointed as a Joint Company Secretary with effect from 1 October 2017. Mr. Chan is a member of the Association of Chartered Certified Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Poon for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 29 September 2017

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