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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 EXTRAORDINARY GENERAL MEETING
HELD ON 17 JANUARY 2022**

At the extraordinary general meeting (the “EGM”) of AUX International Holdings Limited (the “Company”) held on 17 January 2022, all the proposed resolutions as set out in the notice of the EGM dated 31 December 2021 (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”).

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
“THAT			
(a).	the conditional subscription agreement dated 26 October 2021 (the “Subscription Agreement”) entered into by the Company with Huiiri Limited (the “Subscriber”), in relation to the subscription of 118,000,000 new shares of the Company (the “Subscription Shares”) by the Subscriber, a copy of which has been produced to the EGM marked “A” and signed by the Chairman for the purpose of identification, pursuant to which the Company is to allot and issue to the Subscriber the Subscription Shares at the subscription price of HK\$0.63 per Subscription Share, be and is hereby approved, confirmed and ratified;	54,110,270 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
(b).	conditional upon, among others, the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Subscription Shares, the grant of the specific mandate to the Directors to allot and issue the Subscription Shares (the “ Specific Mandate ”) be and is hereby approved; the Specific Mandate is in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the directors of the Company (the “ Director(s) ”) by the shareholders of the Company prior or subsequent to the passing of this resolution; and	54,110,270 (100%)	0 (0%)
(c).	any one or more of the Directors be and is/are hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effect to the transactions contemplated under the Subscription Agreement.”	54,110,270 (100%)	0 (0%)

Notes:

- (a) As more than 50% of the votes actually cast in respect of each of the above resolutions at the EGM were in favour of the relevant resolution, each of the resolutions set out above was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company (the “**Shares**”) in issue was 374,984,000.
- (c) The Subscriber, being a shareholder of the Company with a material interest in the Subscription Agreement and the connected transaction contemplated thereunder, and its associates are required under the Listing Rules to abstain from voting on the resolutions in relation to such matters at the EGM. As at the date of the EGM, the Subscriber beneficially owned 219,950,000 Shares. The Subscriber had abstained from voting on the resolutions at the EGM.
- (d) The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 155,034,000 Shares.

- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (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 EGM.
- (g) The attendance record of the directors of the Company (the "**Director(s)**") at the EGM is set out as follow:
- The executive Director, Mr. Chan Hon Ki and the independent non-executive Director, Mr. Bau Siu Fung attended the EGM in person;
 - The executive Directors, Mr. Zheng Jiang, Mr. Liang Songluan and Ms. Shen Guoying; and the independent non-executive Director, Mr. Poon Chiu Kwok attended the EGM by telephone; and
 - The independent non-executive Director, Ms. Lou Aidong absent the EGM due to other engagement.

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

Hong Kong, 17 January 2022

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