



AUX INTERNATIONAL HOLDINGS LIMITED

奧克斯國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2080)

(股份代號: 2080)

NOTIFICATION LETTER 通知信函

2 February 2024

Dear Registered Shareholders,

AUX International Holdings Limited (the "Company")

– Notice of publication of Circular in relation to the (i) Continuing Connected Transactions: Renewal of Existing Framework Agreements for Provision of Property Management Services and Adoption of New Share Option Scheme; (ii) Notice of Extraordinary General Meeting and (iii) Form of Proxy (the "Current Corporate Communication") on website

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.auxint.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version").

If you have elected to receive the Corporate Communications^(Note) in printed form, the Current Corporate Communication is enclosed. If you would like to (i) receive the Current Corporate Communication in printed form; and/or (ii) change your means of receipt (in printed form or by electronic means through our website) and/or choice of language (English and/or Chinese) of all future Corporate Communications, please complete and sign the enclosed Reply Form and return to the Company's branch share registrar in Hong Kong ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email to 2080-ecom@hk.tricorglobal.com. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If you have difficulty in receiving or gaining access to the Corporate Communications on the website of the Company, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

To ensure timely receipt of the latest notices of publication of the Website Version of Corporate Communications ("Notice of Publication") or future Actionable Corporate Communications^(Note) by email, if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and return to the Branch Share Registrar at the above-mentioned address by post or by email to 2080-ecom@hk.tricorglobal.com.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the branch share registrar in Hong Kong, you will (i) be unable to receive via email (a) Notices of Publication and (b) Actionable Corporate Communications in electronic form; and (ii) the Company would only be able to send you the printed copy of the Actionable Corporate Communications and Notices of Publication.

Should you have any queries relating to this notification, please contact our hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

奧克斯國際控股有限公司（「本公司」）

– 刊發(i)有關持續關連交易；續訂現行就提供物業管理服務訂立的框架協議及採納新購股權計劃之通函；(ii)股東特別大會之通告；及(iii)代表委任表格之通函（「本次公司通訊」）

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.auxint.com)及香港聯合交易所有限公司（「聯交所」）之網站(www.hkexnews.hk)（「網站版本」）。

如閣下已選擇收取公司通訊^(附註)的印刷本，隨函附上本次公司通訊。如閣下欲(i)索取本次公司通訊的印刷本；及/或(ii)更改日後公司通訊的收取方式（收取印刷本或透過本公司網站瀏覽電子版本）及/或語文版本（英文及/或中文），請填妥及簽署隨附之回條，並寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓），或電郵至2080-ecom@hk.tricorglobal.com。倘若在香港投寄回條，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

如因任何理由以致收取或接收於本公司網站登載的公司通訊出現困難，本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。

為確保及時收到最新的公司通訊網站版本的登載通知（「登載通知」）或可供採取行動的公司通訊^(附註)，如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填寫及簽署隨附之回條提供閣下之電子郵件地址並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電郵方式發送至2080-ecom@hk.tricorglobal.com。

如果本公司沒有收到閣下的有效電子郵件地址，閣下將(i)無法透過電子郵件方式收取以電子方式發送的(a)登載通知及(b)可供採取行動的公司通訊；及(ii)本公司只能以印刷本方式向閣下發送可供採取行動的公司通訊及可供查閱通知，直至香港股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電熱線(852) 2980 1333。

承董事會命
奧克斯國際控股有限公司
主席
鄭江

2024年2月2日

附註： 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

Registered Shareholder's information (English name and address)
登記股東資料 (英文姓名及地址)

REPLY 回條

To **AUX International Holdings Limited**
(the "Company") (Stock Code: 2080)
(Incorporated in Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **奧克斯國際控股有限公司**
(「本公司」) (股份代號: 2080)
(於開曼群島註冊成立之有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:
甲部 本人/我們現欲以下列方式收取本公司通訊之印刷本:

(Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- I/We would like to receive the Current Corporate Communication in the English language only; OR
本人/我們現欲收取本公司通訊之英文本; 或
- I/We would like to receive the Current Corporate Communication in the Chinese language only; OR
本人/我們現欲收取本公司通訊之中文本; 或
- I/We would like to receive the Current Corporate Communication in both the English language and the Chinese language.
本人/我們現欲收取本公司通訊之英文和中文本。

Part B I/We would like to change the way in which I/we receive future Corporate Communications and Actionable Corporate Communications from the Company in the manner indicated below:
乙部 本人/我們現欲變更以下列方式收取本公司將來的公司通訊及可供採取行動的公司通訊:

(Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- to receive future Actionable Corporate Communications by email and to access all future Corporate Communications by electronic means through the Company's website or The Stock Exchange of Hong Kong Limited's website (the "Website Version") instead of receiving printed copies, and send an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website or The Stock Exchange of Hong Kong Limited's website
以電郵方式收取可採取行動的公司通訊及透過本公司網站或香港聯合交易所有限公司網站以電子方式瀏覽所有日後公司通訊及可供採取行動的公司通訊(「網上版本」), 以代替收取印刷本, 並就於本公司網站或香港聯合交易所有限公司網站刊登公司通訊向本人/我們發出電郵通知(本人/我們之電郵地址如下)或發出通知信函

(Please provide the email address in English Capital Letters); OR
(請以英文正楷填寫電郵地址); 或

- to receive the printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的英文印刷本; 或
- to receive the printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的中文印刷本; 或
- to receive both the printed English and Chinese versions of all future Corporate Communications.
同時收取所有日後公司通訊的英文及中文印刷本。

Name(s) of Shareholder(s):

股東姓名: _____ (Please use BLOCK LETTERS 請用正楷填寫)

Address:

地址: _____ (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:

聯絡電話號碼: _____

Signature:

簽名: _____

Date:

日期: _____

Notes 附註:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 2080-ecom@hk.tricorglobal.com.
請填妥及簽署本表格, 並以隨附已預付郵費的郵寄標籤貼於信封上, 寄回本公司之香港股份過戶登記處卓佳證券登記有限公司, 或電郵至2080-ecom@hk.tricorglobal.com。
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
請清楚填寫本表格。回條上若未有作出選擇, 沒有簽名或沒有正確地填寫, 均屬無效。如屬聯名股東, 則本回條須按本公司股東名冊上聯名持有之股份戶口, 由其姓名列於首位的股東簽署, 方為有效。
- The above instruction for part B will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述乙部指示適用於本公司日後向閣下發出之所有公司通訊, 直至閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本, 則需要做進一步書面請求。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件, 則公司通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本公司通訊印刷本的股東。
- It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效, 則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知, 直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。
- For the avoidance of doubt, we do not accept any special instructions written on this form.
為免產生疑問, 在本表格作出的任何額外手寫指示, 公司將不予處理。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件, 其中包括但不限於(a)董事會報告, 公司年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)季度報告(如有); (d)會議通告; (e)上市文件; (f)通函; (g)代表委任表格。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purpose"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purpose and to such parties who are authorised by law to request the information or are otherwise relevant for the Purpose and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purpose (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料, 以用於處理閣下在本回條上所述的指示(「該等用途」)。如閣下未能提供足夠資料, 本公司有可能無法處理閣下的指示。本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法律授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。



Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港寄寄, 閣下無需支付郵費或貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港