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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 DATE OF BOARD MEETING**

Reference is made to the announcement of AUX International Holdings Limited (the “**Company**”) dated 11 June 2024 in relation to the meeting (the “**Board Meeting**”) of the board (“**Board**”) of directors (the “**Directors**”) of the Company originally scheduled to be held on Thursday, 27 June 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Annual Results**”) and the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the audited Annual Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 28 June 2024.

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

Hong Kong, 27 June 2024

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