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AUX ELECTRIC CO., LTD.
奥克斯电气有限公司
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2580)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Director**") of Aux Electric Co., Ltd. (the "**Company**") hereby announces that with effect from October 24, 2025, the address of the principal place of business of the Company in Hong Kong will be changed to Commercial Unit No. 3 on 15th Floor, Emperor Group Centre, 288 Hennessy Road, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board
AUX ELECTRIC CO., LTD.
Zheng Jianjiang
Chairman of the Board and Executive Director

Hong Kong, October 24, 2025

As at the date of this announcement, the executive Directors are Mr. Zheng Jianjiang and Mr. Xin Ning, the non-executive Directors are Mr. Zheng Jiang, Mr. He Xiwan and Ms. Li Jian, and the independent non-executive Directors are Mr. Xiang Wei, Dr. Jing Xian and Mr. Tao Shengwen.