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AUX 奥克斯
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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Aux Electric Co., Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication and considering the payment of a final dividend (if any) and transacting any other business.

By order of the Board
AUX ELECTRIC CO., LTD.
Zheng Jianjiang

Chairman of the Board and Executive Director

Hong Kong, March 17, 2026

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.