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Austrax Holdings Limited
南強控股有限公司

(Formerly known as Innovax Holdings Limited (創隆控股有限公司))
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2680)

CHANGE OF AUTHORISED REPRESENTATIVES AND PROCESS AGENTS

RESIGNATION OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Austrax Holdings Limited (the “**Company**”) hereby announces that, with effect from 7 August 2026, Mr. Chung Chi Man (“**Mr. Chung**”) has resigned as (i) one of the authorised representatives of the Company (“**Authorised Representative(s)**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (ii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Chung has confirmed that there is no disagreement between him and the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENTS

The Board is pleased to announce that, with effect from 7 August 2026: (i) Mr. Wang Tingfa (“**Mr. Wang**”) has been appointed as an Authorised Representative and a Process Agent; and (ii) Ms. Chau Lok Yi (“**Ms. Chau**”) has been appointed as a Process Agent.

Following the abovementioned changes, each of Mr. Wang and Ms. Chau will act as both an Authorised Representative and a Process Agent.

The Board would like to take this opportunity to express its gratitude to Mr. Chung for his valuable contribution to the Company during his tenure of office, and to thank Mr. Wang and Ms. Chau for taking on their new appointments.

By order of the Board
Austrax Holdings Limited
Chau Lok Yi
Company Secretary

Hong Kong, 7 August 2026

As at the date of this announcement, the Board comprises: Mr. Wang Tingfa as the Chairman and executive Director and Chief Executive Officer; Mr. Wang Zhenyuan as the executive Director; Mr. Li Changqing, Mr. Li Yi and Ms. Ling Taotao as independent non-executive Directors.