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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, August 28, 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication and considering the payment of an interim 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, August 18, 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 Ms. Tang Mei Shan.