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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)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the name of the Company from “AUX International Holdings Limited” to “Isucal Technology Limited” and the dual foreign name of the Company in Chinese from “奧克斯國際控股有限公司” to “嶼算科技有限公司”. The Proposed Change of Company Name is subject to passing of a special resolution by the Shareholders at the EGM and the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

GENERAL

An EGM will be convened and held by the Company for Shareholders to consider and, if thought fit, pass a special resolution regarding the Proposed Change of Company Name.

A circular containing, among other things, further details concerning the Proposed Change of Company Name and a notice convening the EGM will be published on the websites of the Company and the Stock Exchange and despatched to the Shareholders (if applicable) in due course.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of AUX International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “AUX International Holdings Limited” to “Isucal Technology Limited” and the dual foreign name of the Company in Chinese from “奧克斯國際控股有限公司” to “嶼算科技有限公司” (the “**Proposed Change of Company Name**”), subject to the conditions of the Proposed Change of Company Name as set out below.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (a) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and
- (b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by way of issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in Cayman Islands. Thereafter, the Company will comply with the necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

The Group is principally engaged in the provision of property management services and related value-added services. The Board reviews the business strategies of the Group from time to time. In addition to strengthening its existing core businesses, the Group remains committed to enhancing long-term shareholder value through appropriate diversification and expansion when suitable opportunities arise.

Looking forward, the Group will continue to adhere to a principle of prudent and steady development, and will proactively respond to challenges and capture opportunities as they arise. The Group will also continue to explore potential business opportunities from time to time to support sustainable growth.

The Board considers that the proposed Change of Company Name will better reflect the Group’s future strategic direction and overall corporate positioning. The Board believes that the new name will provide the Company with a clearer and more distinctive corporate image and identity, and will align with the Company’s long-term development. Accordingly, the Board is of the view that the Change of Company Name is in the interests of the Company and its shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name, once approved and after becoming effective, will not affect any rights of the Shareholders or the Company’s daily business operations and its financial position.

All existing share certificates of the Company in issue bearing the existing names of the Company shall, after the Proposed Change of Company Name becomes effective, continue to be valid prima facie evidence of legal title to the shares of the Company (the “**Shares**”) and continue to be valid for trading, settlement, registration and delivery purposes. There will not

be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name becomes effective, share certificates will be issued only in the new names of the Company.

In addition, subject to confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective. The Company also intends to change its website and logo to reflect the Proposed Change of Company Name. The Company will make further announcement(s) to inform Shareholders of such changes as and when appropriate.

GENERAL

An EGM will be convened and held by the Company for Shareholders to consider and, if thought fit, pass a special resolution regarding the Proposed Change of Company Name. A circular containing, among other things, further details concerning the Proposed Change of Company Name and a notice convening the EGM will be published on the websites of the Company and the Stock Exchange and despatched to the Shareholders (if applicable) in due course.

As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Name at the EGM.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date(s) of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company, the new logo and new website address of the Company.

By Order of the Board
AUX International Holdings Limited
Zheng Jiang
Chairman

Hong Kong, 5 October 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zheng Jiang, Mr. Chan Hon Ki and Ms. Chen Lingxiao; two non-executive Directors, namely, Mr. Zheng Jianjiang and Ms. Shen Guoying; and three independent non-executive Directors, namely, Mr. Gu Wenxian, Mr. Bau Siu Fung and Mr. Chau Siu Lun.