
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker, or other licensed securities dealer, bank manager, solicitors, professional accountant or other professional adviser.

If you have sold or transferred all your shares in AUX International Holdings Limited (the “Company”), you should at once hand this circular and accompanying form of proxy to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any losses howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



(1) PROPOSED CHANGE OF COMPANY NAME;
AND
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the extraordinary general meeting (the “EGM”) of the Company to be held at Level 6, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on Monday, 26 October 2026 at 4:00 p.m. (or any adjournment or postponement thereof) is set out on pages EGM-1 to EGM-2 of this circular. A form of proxy for use at the EGM is enclosed with this circular.

Whether or not you are able to attend and vote at the EGM, you are requested to complete the accompanying form of proxy, in accordance with the instructions printed thereon and return it to the branch share registrar office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. no later than 4:00 p.m. on Saturday, 24 October 2026 (Hong Kong time)) or any adjournment or postponement thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment or postponement thereof should you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

6 October 2026

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DEFINITION

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings when used herein:

“Board”	board of the Directors
“CCASS”	the Central Clearing and Settlement System, a securities settlement system used within the Hong Kong Exchanges and Clearing Limited market system
“Company”	AUX International Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares are listed on Main Board of the Stock Exchange (stock code: 2080)
“Director(s)”	director(s) of the Company from time to time
“EGM”	the extraordinary general meeting of the Company to be convened and held at Level 6, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong, on Monday, 26 October 2026 at 4:00 p.m. for the purpose of considering and, if thought fit, approving the Proposed Change of Company Name
“Group”	the Company together with its subsidiaries, and “members of Group” shall mean the Company and/or any of its subsidiary(ies)
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	22 September 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertain certain information contained in this circular
“Proposed Change of Company Name”	the proposed change of the English name from “AUX International Holdings Limited” to “Isucal Technology Limited” and the dual foreign name in Chinese of the Company from “奧克斯國際控股有限公司” to “嶼算科技有限公司”
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“%”	per cent.

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Zheng Jiang (*Chairman*)

Mr. Chan Hon Ki

Ms. Chen Lingxiao

Non-executive Directors:

Mr. Zheng Jianjiang

Ms. Shen Guoying

Independent non-executive Directors:

Mr. Bau Siu Fung

Mr. Chau Siu Lun

Mr. Gu Wenxian

Registered office:

Windward 3

Regatta Office Park

P.O. Box 1350

Grand Cayman KY1-1108

Cayman Islands

*Principal place of business in
Hong Kong:*

Unit 1605, 16th Floor

Emperor Group Centre

288 Hennessy Road

Wan Chai Hong Kong

6 October 2026

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF COMPANY NAME;
AND
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

Reference is made to the announcement of the Company dated 5 October 2026 in relation to, among other matters, the Proposed Change of Company Name.

The purpose of this circular is to provide you with information regarding the special resolution on the Proposed Change of Company Name, and to give you notice of the EGM.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “AUX International Holdings Limited” to “Isucal Technology Limited” and the dual foreign name in Chinese of the Company from “奧克斯國際控股有限公司” to “嶼算科技有限公司”.

LETTER FROM THE BOARD

Conditions of the Proposed Change of Company Name

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

- (i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Company Name; and
- (ii) 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 the change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Reasons 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 business 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 Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect 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 and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing

LETTER FROM THE BOARD

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, 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.

EGM AND PROXY ARRANGEMENT

A notice convening the EGM is set out on pages EGM-1 to EGM-2 of this circular. The EGM will be convened at Level 6, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong, on Monday, 26 October 2026 at 4:00 p.m. for the purpose of, considering and, if thought fit, approving the Proposed Change of Company Name.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not you are able to attend the EGM in person, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the branch share registrar office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. no later than Saturday, 24 October 2026 at 4:00 p.m.). Completion and return of a form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the Latest Practicable Date, none of the Shareholders is required to abstain from voting on the special resolution to be proposed at the EGM.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the identity of such Shareholders who are eligible to attend and vote at the EGM to be held on Monday, 26 October 2026, the register of members of the Company will be closed from Wednesday, 21 October 2026 to Monday, 26 October 2026, both days inclusive, during such period, no transfer of Shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Monday, 26 October 2026. In order to qualify for attending and voting at the EGM, all transfers documents accompanied by the relevant share certificates must be deposited with the branch share registrar office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:00 p.m. on Tuesday, 20 October 2026.

LETTER FROM THE BOARD

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the EGM shall therefore demand voting on all resolution(s) set out in the notice of EGM be taken by way of poll pursuant to Article 72 of the articles of association of the Company. Treasury shares, if any, registered in the name of the Company, shall have no voting rights at the EGM. For the avoidance of doubt, treasury shares, if any, pending withdrawal from and/or transfer through CCASS shall not bear any voting rights at the EGM.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorised representative shall have one vote for each Share registered in his/her name in the register. A Shareholder entitled to more than one vote needs not use all his votes or cast all the votes he uses in the same way. An announcement on the poll results will be published by the Company after the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors believe that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders to vote in favor of the relevant resolution at the EGM.

Yours faithfully
By order of the Board
AUX International Holdings Limited
Zheng Jiang
Chairman

NOTICE OF EGM



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of AUX International Holdings Limited (the “**Company**”) will be held at Level 6, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong, on Monday, 26 October 2026 at 4:00 p.m. (or any adjournment or postponement thereof) for the following purposes:

SPECIAL RESOLUTION

To consider, and if thought fit, passing with or without amendments, the following resolution as a special resolution of the Company:

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “AUX International Holdings Limited” to “Isucal Technology Limited” and the dual foreign name in Chinese of the Company be changed from “奧克斯國際控股有限公司” to “嶼算科技有限公司” (the “**Change of Company Name**”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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

Hong Kong, 6 October 2026

Registered office:
Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:
Unit 1605, 16th Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

NOTICE OF EGM

Notes:

1. A shareholder (the “**Shareholder(s)**”) of the Company entitled to attend and vote at the EGM convened is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Shareholder.
2. In case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the EGM, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
3. To be valid, the form of proxy together with any power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority must be deposited with the branch share registrar office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM (i.e. no later than 4:00 p.m. on Saturday, 24 October 2026) or any adjournment or postponement thereof (as the case may be). Completion and return of the form of proxy will not preclude the Shareholder from attending and voting in person, and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. The voting at the EGM shall be taken by poll.
5. The register of members of the Company will be closed from Wednesday, 21 October 2026 to Monday, 26 October 2026 (both days inclusive) for determining Shareholders’ entitlement to attend and vote at the EGM, during which no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 20 October 2026. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Monday, 26 October 2026.
6. If typhoon signal no. 8 or above, or a “black” rainstorm warning is in effect any time after 8:30 a.m. on the date of the EGM, the EGM will be postponed. The Company will publish an announcement on the website of the Company at www.shishiservices.com.hk and the website of the Stock Exchange at www.hkexnews.hk to notify the Shareholders of the date, time and venue of the rescheduled meeting.

As at the date of this notice, 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. Bau Siu Fung, Mr. Chau Siu Lun and Mr. Gu Wenxian.