

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



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

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.