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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)**

## **RE-DESIGNATION OF A DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that Mr. Zheng Jian Jiang (鄭堅江) (“**Mr. Zheng**”), an executive Director, will be re-designated as a non-executive Director with effect from 1 December 2024 (“**Re-designation**”) due to his wish to focus on his other business commitments.

The biographical details of Mr. Zheng are set out below:

Mr. Zheng, aged 63, has been serving as an executive Director since 1 January 2024. He is the founder and currently the chairman of the board of AUX Group Co., Ltd.\* (奧克斯集團有限公司), a conglomerate with business in manufacturing of electrical and household appliance, health care and finance investment and an executive director of Ningbo Sanxing Medical Electric Co., Ltd (寧波三星醫療電氣股份有限公司), a joint stock limited liability company established in the PRC, the issued shares of which are listed on the Shanghai Stock Exchange (stock code: 601567). Mr. Zheng is a controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, interested through his controlled corporations in 337,950,000 shares of the Company, representing approximately 68.55% of the Company’s total issued share capital. Mr. Zheng is the brother of Mr. Zheng Jiang, the chairman of the Board and an executive Director.

In respect of the Re-designation, Mr. Zheng has entered into a new service agreement (“**new service agreement**”) with the Company for a term of three years commencing from 1 December 2024. His appointment is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company and the Listing Rules.

Under the new service agreement, Mr. Zheng is entitled to a remuneration of HK\$1.2 million per annum from the Company as a non-executive Director. Mr. Zheng will be reimbursed by the Company for the expenses incurred in connection with the discharge of his duties as a non-executive Director. Mr. Zheng's annual emoluments as a non-executive Director were determined by the Board based on the recommendations from the remuneration committee of the Company (the "**Remuneration Committee**") with reference to the market rates and Mr. Zheng's qualifications and experience. The remuneration of Mr. Zheng will be subject to review by the Remuneration Committee and the Board from time to time in accordance with the articles of association of the Company and pursuant to the authorisation to be granted by the shareholders of the Company at general meetings of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zheng does not (i) have any relationship with any directors, senior management, or substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) hold any position with the Company or any other member of the Group; (iii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or (iv) have any major appointment or professional qualification. Save as disclosed above, Mr. Zheng has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement.

Save as disclosed in this announcement, the Board is not aware of any other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company in relation to the Re-designation.

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

Hong Kong, 29 November 2024

*As at the date of this announcement, the executive Directors are Mr. Zheng Jiang, Mr. Zheng Jian Jiang, Mr. Chan Hon Ki, Ms. Shen Guoying and Ms. Chen Lingxiao and independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Mr. Chau Siu Lun.*

\* *For identification purposes only*