



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of AUX International Holdings Limited are set out below.

Executive Directors

Mr. Zheng Jiang (*Chairman*)

Ms. Shen Guoying

Mr. Chan Hon Ki

Ms. Chen Lingxiao

Non-executive Directors

Mr. Zheng Jian Jiang

Independent Non-executive Directors

Mr. Poon Chiu Kwok

Mr. Bau Siu Fung

Mr. Chau Siu Lun

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zheng Jiang	–	M	C
Mr. Zhen Jian Jiang	–	–	–
Ms. Shen Guoying	–	–	M
Mr. Chan Hon Ki	–	M	–
Ms. Chen Lingxiao	–	–	–
Mr. Poon Chiu Kwok	M	M	M
Mr. Bau Siu Fung	C	M	M
Mr. Chau Siu Lun	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 29 November 2024