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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)**

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of AUX International Holdings Limited (the “**Company**”) announces that Mr. Poon Tsz Hang (“**Mr. Poon**”) ceased to be the authorised representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) with effect from 20 June 2017.

The Board further announce that Ms. Shen Guoying, an executive Director of the Company, has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules of the Stock Exchange with effect from 20 June 2017.

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

Hong Kong, 19 June 2017

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