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# AUX

**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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the "Announcement") of AUX International Holdings Limited (the "Company") dated 7 November 2016 in relation to the proposed Acquisition by the Purchaser of the Sale Shares from the Vendor at the consideration of RMB153,000,000 and the announcement (the "Delay Announcement") of the Company dated 28 November 2016 in relation to delay in despatch of circular. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Delay Announcement, a circular containing, among other things, further information on the Acquisition and notice of the EGM, will be despatched to the Shareholders on or before 30 December 2016.

As additional time is required to further prepare and finalise certain information in the circular, the date of despatch of the circular is expected to be further postponed to a date no later than 27 January 2017.

By order of the Board

**AUX International Holdings Limited**

**Zheng Jiang**

Chairman

Hong Kong, 30 December 2016

*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.*