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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

At the annual general meeting (the “AGM”) of AUX International Holdings Limited (the “**Company**”) held on 22 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2025 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities (the “**Listing Rule**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Shares Actually Voted (approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 March 2025.	338,260,580 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate%)	
		For	Against
2.	Each, as a separate resolution:		
	(a) To re-elect Ms. Shen Guoying, as an executive Director;	338,261,180 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Chen Lingxiao, as an executive Director;	338,261,180 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Poon Chiu Kwok as an independent non-executive Director;	338,261,180 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company (the “ Board ”) to fix their remuneration.	338,261,180 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as the auditors of the Company and authorise the Board to fix their remuneration.	338,261,180 (100.00%)	0 (0.00%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of the relevant resolution [#] .	338,260,580 (99.99%)	600 (0.01%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of the relevant resolution, and to determine such repurchased shares shall be held as treasury shares or cancelled. [#]	338,261,180 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares Actually Voted (approximate%)	
		For	Against
	(C) Conditional upon resolutions 4(A) and 4(B) being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares of the Company pursuant to resolution 4(A) be extended by the addition thereto of a number of shares representing the aggregate number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 4(B) [#] .	338,261,180 (100.00%)	0 (0.00%)

[#] Full text of the proposed resolution is set out in the Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolution no. 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 492,984,000. Accordingly, the number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 492,984,000.
- (c) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.
- (e) No party had stated its intention in the circular of the Company dated 31 July 2025 (the “**Circular**”) to vote against or to abstain from voting on the proposed resolutions at the AGM.
- (f) The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) The attendance record of the Directors at the AGM is set out as follows:

- the executive Director Mr. Chan Hon Ki, the independent non-executive Director Mr. Bau Siu Fung and Mr. Chau Siu Lun attended the AGM in person;
- the executive Directors Mr. Zheng Jiang, Ms. Shen Guoying and Ms. Chen Lingxiao, the non-executive Director Mr. Zheng Jian Jiang, and the independent non-executive Directors Mr. Poon Chiu Kwok attended the AGM by telephone.

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

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zheng Jiang, Mr. Chan Hon Ki, Ms. Shen Guoying and Ms. Chen Lingxiao; one non-executive Director, namely, Mr. Zheng Jian Jiang; and three independent non-executive Directors, namely, Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Mr. Chau Siu Lun.