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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)

SUPPLEMENTAL ANNOUNCEMENT

ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of AUX International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 August 2024 in relation to, among others, the election of an independent non-executive Director (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that Mr. Chau has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group nor does he have any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all other information stated in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 27 August 2024

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