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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "board") of AUX International Holdings Limited (the "Company") announces that with effect from 23 December 2024, the address of the head office and the principal place of business of the Company in Hong Kong will be changed to:

Unit 1605, 16/F, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong

The Company's contact telephone number and facsimile number will remain unchanged.

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

Hong Kong, 20 December 2024

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.