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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO ANNUAL REPORTS FOR THE YEARS ENDED  
31 MARCH 2014, 2015, 2016, 2017, 2018, 2019 AND 2020**

Reference is made to the annual reports of AUX International Holdings Limited (the “**Company**”) for the years ended 31 March 2014, 2015, 2016, 2017, 2018, 2019 and 2020 (the “**Annual Reports**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to supplement the information disclosed in the Annual Reports by providing details of the emoluments of Mr. Wong Hei Yan, who had served as the chief executive officer of the Company since its listing date, i.e. 23 January 2014, and up to 21 September 2019. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the emoluments of Mr. Wong during the relevant financial years were as follows:

	Basic salaries, housing allowances, other allowances and benefits	Discretionary bonus	Retirement scheme contributions	Share-based payments	Amounts paid/ receivable as inducement to join/upon joining the Company	Compensation paid/receivable for loss of office	Total
	Fees HK\$'000	in kind HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
<b>Chief executive officer</b>							
<b>Mr. Wong Hei Yan</b>							
<b>Year ended 31 March</b>							
2014	-	1,464	-	30	-	-	1,494
2015	-	1,584	-	34	50	-	1,668
2016	-	1,584	-	34	-	-	1,618
2017	-	1,867	-	18	-	-	1,885
2018	-	4,082	-	18	-	-	4,100
2019	-	4,200	-	18	-	-	4,218
2020	-	2,280	-	9	-	-	2,289

Save as supplemented above, all information contained in the Annual Reports remains unchanged.

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

Hong Kong, 26 September 2025

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