

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 announcements (the "Delay Announcements") of the Company dated 28 November 2016 and 30 December 2016 in relation to delay of despatch of the 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 dated 30 December 2016, 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 27 January 2017.

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 28 February 2017.

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

Hong Kong, 27 January 2017

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.