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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 November 2015 at 22/F, Silver Fortune Plaza, No. 1 Wellington Street, Central, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

AUX International Holdings Limited

Zheng Jiang

Chairman

Hong Kong, 13 November 2015

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.