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*(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 Friday, 24 June 2016 at 22/F, Silver Fortune Plaza, No. 1 Wellington Street, Central, Hong Kong for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

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

Hong Kong, 14 June 2016

*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.*