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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 Wednesday, 26 June 2019 at Room 506B, 5th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and the recommendation on the payment of a final dividend, if any.

By order of the Board  
**AUX International Holdings Limited**  
**Zhang Jingguo**  
*Chairman*

Hong Kong, 14 June 2019

*As at the date of this announcement, the executive directors are Mr. Zhang Jingguo, Mr. Zheng Jiang, Mr. Chan Hon Ki and Ms. Shen Guoying and the independent non-executive directors are Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Ms. Lou Aidong.*