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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)

(1) CHANGE OF CHIEF EXECUTIVE OFFICER
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that

- (1) Mr. Wong has tendered his resignation as the chief executive officer of the Company;
- (2) Ms. Shen has tendered her resignation as the Authorised Representative; and
- (3) Mr. Chan has been appointed as the chief executive officer of the Company and an Authorised Representative,

each with effect from 21 September 2019.

(1) RESIGNATION OF THE CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Hei Yan (“**Mr. Wong**”) has tendered his resignation as the chief executive officer of the Company, which will take effect from 21 September 2019, in order to devote more time to pursue his personal interests.

Mr. Wong has confirmed that he does not have any disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of service as the chief executive officer.

(2) RESIGNATION OF AUTHORISED REPRESENTATIVE

The Board announces that Ms. Shen Guoying (“**Ms. Shen**”) has tendered her resignation as an Authorised Representative with effect from 21 September 2019, as she wishes to focus more on her other functions in the Group. Ms. Shen will continue to serve as an executive Director of the Company.

Ms. Shen has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation. The Board would like to take this opportunity to express its sincere gratitude to Ms. Shen for her valuable contributions to the Company during her tenure of office as an Authorised Representative.

(3) APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The Board hereby further announces that following the resignation of Mr. Wong, Mr. Chan Hon Ki (“**Mr. Chan**”), an executive Director of the Company, has been appointed as the chief executive officer and the authorised representative of the Company (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) (the “**Authorised Representative**”), both with effect from 21 September 2019.

Mr. Chan Hon Ki

Mr. Chan, aged 41, is an executive Director, the finance director and the joint company secretary of the Company and has joined the Group since May 2015. He holds a bachelor’s degree in commerce from University of Canterbury, New Zealand. He is a member of the Association of Chartered Certified Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 14 years of experience in the field of auditing and accounting. Mr. Chan entered into a service contract with the Company for an initial term of three years with effect from 15 May 2015, which shall be renewed and extended automatically for successive terms of one year upon expiry of the then current term until terminated by him by giving not less than three months’ written notice expiring at the end of the initial term of his appointment or any time thereafter to the Company, or by the Company by giving not less than three months’ written notice expiring at the first anniversary of the date of the service contract during the initial term of his appointment or any time

thereafter to him. Mr. Chan is entitled to receive remuneration comprising a director's fee of HK\$1,500,000 per annum during the term of his appointment as an executive Director pursuant to the service contract entered into by him with the Company. In respect of Mr. Chan's appointment as the chief executive officer of the Company, the Company will not enter into any separate service contract with Mr. Chan and he shall not be entitled to any additional remuneration.

Save as disclosed above, there is no other matter in relation to the re-designation of Mr. Chan that needs to be brought to the attention of the shareholders of the Company, and there is no other information that is required to be disclosed under any of the requirements of rule 13.51(2) of the Listing Rules.

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

Hong Kong, 26 August 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.