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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)**

## **DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of AUX International Holdings Limited (the “**Company**”) dated 1 December 2020 in respect of renewal of existing framework agreements and new framework agreement for continuing connected transactions in relation to provision of property management services. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) including, among others, a letter from the Board containing detailed information of the 2020 Framework Agreements and the continuing connected transactions contemplated thereunder (including their respective proposed annual caps), a letter from the Independent Board Committee containing its advice to the Independent Shareholders in respect of the foregoing matters, and a letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders in respect of the foregoing matters, together with a notice convening the EGM and the relevant proxy form, is expected to be despatched to the Shareholders on or before 22 December 2020.

As additional time is required to prepare and finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to a date no later than 28 December 2020.

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

Hong Kong, 22 December 2020

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