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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2080)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2020 at Unit 1, 10/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, 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 2020 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, 12 June 2020

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.