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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)

PROFIT WARNING

This announcement is made by AUX International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2023 (the “**Management Accounts**”), the Board expects that the Group will record an unaudited consolidated profit for the six months ended 30 September 2023 of approximately HK\$8.5 million as compared to the unaudited consolidated profit for the six months ended 30 September 2022 of approximately HK\$18.3 million, representing a decrease of 53.6%.

Based on the information currently available to the Board, the expected decrease in unaudited consolidated profit for the six months ended 30 September 2023 was mainly attributable to the change in denomination of the loan from controlling shareholder (the “**Loan**”) from Renminbi (“**RMB**”) to Hong Kong dollars, as a result of which the Group ceased to record any net foreign exchange gain or loss in respect of the Loan during the six months ended 30 September 2023. In comparison, the Group recorded a net foreign exchange gain of approximately HK\$7.4 million in respect of the then RMB-denominated Loan as a result of the appreciation of RMB against Hong Kong dollars for the six months ended 30 September 2022.

The Company is still in the process of preparing the interim results of the Group for the six months ended 30 September 2023. The information as set out above is only based on the preliminary assessment by the Board of the information currently available to it, including the Management Accounts, which are yet to be confirmed or audited or reviewed by the auditors of the Company and may be subject to change(s) or adjustment(s). The audited consolidated interim results of the Group for the six months ended 30 September 2023 are expected to be announced by the Company by the end of November 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 November 2023

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