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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 MARCH 2017**

At the extraordinary general meeting (the “**EGM**”) of AUX International Holdings Limited (the “**Company**”) held on 20 March 2017, all the proposed resolutions as set out in the notice of the EGM dated 28 February 2017 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results in respect of the resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
1.	<p>(a) the transactions contemplated under the conditional equity transfer agreement (the “Agreement”, a copy of which has been produced to the meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification) dated 7 November 2016 entered into among 寧波奧克斯物業服務有限公司 (Ningbo AUX Property Management Service Co., Ltd.*, the “Target Company”), 寧波奧克斯置業有限公司 (Ningbo AUX Real Estate Co., Ltd.*), the sole shareholder of the Target Company, as vendor (“Vendor”), and Starry Chance Limited (寶星有限公司), an indirect wholly owned subsidiary of the Company, as purchaser (“Purchaser”), in relation to, among other things, the sale by the Vendor and the acquisition of the Purchaser of the entire equity interests of the Target Company at a consideration of RMB153 million (subject to adjustments pursuant to the Agreement), further details of which are set out in the circular of the Company dated 28 February 2017, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company be and are hereby authorized to exercise all the powers of the Company and take all steps as might in his opinion be desirable, necessary or expedient to give effect to or in connection with the Agreement including without limitation to:</p> <p>(a) the execution, amendment, supplement, delivery, submission and/or implementation of any further documents or agreements in relation to the Agreement; and</p> <p>(b) the taking of all necessary actions to implement the transactions contemplated under the Agreement.</p>	<p>18,130 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Shares Actually Voted (approximate %)	
		For	Against
2.	<p>(a) the Property Services Framework Agreement (as defined and described in the Circular, a copy of which is tabled at the meeting and marked “B” and signed by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the annual caps (as set out in the Circular, of which this notice forms part) of the transaction under the Property Services Framework Agreement for each of the three years ending 31 December 2019 be and are hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised to, on behalf of the Company, do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the Property Services Framework Agreement and the transactions contemplated thereunder.</p>	<p>18,130 (100%)</p>	<p>0 (0%)</p>

Notes:

- (a) As more than 50% of the votes were cast in favour of each of Resolutions (1) to (2) above, Resolutions (1) to (2) were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 314,984,000 shares.
- (c) Huiiri Limited, which held 219,950,000 shares, was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM.
- (d) The total number of issued shares of the Company entitling the holders to attend and vote on the proposed resolutions at the EGM was 95,034,000 shares.
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (f) The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 20 March 2017

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