



AUX INTERNATIONAL HOLDINGS LIMITED  
奧克斯國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2080)

(股份代號：2080)

2 February 2024

Dear Non-registered Shareholder <sup>(Note 1)</sup>,

- (1) New Arrangement of Electronic Dissemination of Corporate Communications; and  
(2) Notice of Availability – Notice of Publication of Circular dated 2 February 2024 regarding Circular in relation to the (i) Continuing Connected Transactions: Renewal of Existing Framework Agreements for Provision of Property Management Services and Adoption of New Share Option Scheme; (ii) Notice of Extraordinary General Meeting and (iii) Form of Proxy

(1) New Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") effective from 31 December 2023, the Company has adopted new arrangement to disseminate corporate communications ("Corporate Communications"<sup>(Note 2)</sup>) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at [www.auxint.com](http://www.auxint.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Version") in place of printed copies.

As a Non-registered Shareholder, if you wish to receive Corporate Communications of the Company in electronic form pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure.

A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, shall be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you and you will need to proactively check the Company's websites and the Stock Exchange's website to keep up with the publication of the Company's Corporate Communications.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company's branch share registrar in Hong Kong (the "Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or submit via email to [2080-ecom@hk.tricorglobal.com](mailto:2080-ecom@hk.tricorglobal.com). Please note that the hardcopy request will be valid until expired on the last day of the following financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

(2) Notice of Availability – Notice of publication of Circular dated 2 February 2024 regarding Circular in relation to the (i) Continuing Connected Transactions: Renewal of Existing Framework Agreements for Provision of Property Management Services and Adoption of New Share Option Scheme; (ii) Notice of Extraordinary General Meeting and (iii) Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are now available on the websites of the Company at [www.auxint.com](http://www.auxint.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication on the Company's websites or through the Stock Exchange's website.

If you would like to receive the Current Corporate Communication but have difficulty in receiving or gaining access to the Website Version of the Current Corporate Communication for any reason, or would like to receive the Current Corporate Communication in printed form, you may at any time by reasonable prior notice in writing to the Company by completing the attached Request Form c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [2080-ecom@hk.tricorglobal.com](mailto:2080-ecom@hk.tricorglobal.com), and the Company will upon request send the printed copy of the Current Corporate Communication to you in printed form free of charge.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication of the Company, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications of the Company to be sent to you until you notify your intermediary to the contrary or you cease to hold any shares in the Company.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [2080-ecom@hk.tricorglobal.com](mailto:2080-ecom@hk.tricorglobal.com).

Yours faithfully,  
AUX International Holdings Limited  
Zheng Jiang  
Chairman

- Notes: 1. "Non-registered shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares of the Company, please disregard this letter.  
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記股東 (附註1):

(1) 以電子方式發布公司通訊之新安排; 及(2) 可供查閱通知一刊發日期為2024年2月2日有關刊發(i)有關持續關連交易; 續訂現行就提供物業管理服務訂立的框架協議及採納新購股權計劃之通函; (ii) 股東特別大會之通告; 及(iii) 代表委任表格之通函

(1) 以電子方式發布公司通訊之新安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司(「聯交所」)證券上市規則(「上市規則」), 本公司採納有關向其非登記股東發佈日後所有公司通訊(「公司通訊」)的新安排。所有公司通訊均透過本公司網站([www.auxint.com](http://www.auxint.com))及聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「網站版本」)以電子方式向非登記股東提供並僅會於個別非登記股東要求時才向其發送印刷本。閣下可於本公司網站([www.auxint.com](http://www.auxint.com))及聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))瀏覽本公司的中、英文版本公司通訊的網站版本。

作為非登記股東, 如有意根據上市規則以電子方式收取本公司的公司通訊, 閣下應聯絡閣下持有本公司股份的銀行、經紀、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」), 並向閣下的中介機構提供閣下的電子郵件地址。有關流程詳情, 敬請聯絡閣下的中介機構或代理人。

本公司將透過電子郵件方式或郵寄方式(僅於閣下的中介機構向本公司提供閣下的電郵地址或郵寄地址的情況下)向閣下發出發佈公司通訊網站版本的登載通知(包括英文及中文版本)。為了可透過電郵進行電子通訊, 建議非登記股東向其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算(代理人)有限公司提供閣下的有效的電郵地址或郵寄地址, 本公司將不會向閣下發送登載通知, 而閣下需要主動查看本公司網站及聯交所網站以留意本公司的公司通訊發佈。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後公司通訊之印刷版, 請填妥本函背頁之申請表格並交回本公司的香港股份過戶登記分處(「股份過戶登記處」)卓佳證券登記有限公司, 地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至[2080-ecom@hk.tricorglobal.com](mailto:2080-ecom@hk.tricorglobal.com)。請注意, 非登記股東的印刷版本要求將直至本公司下一個財政年度的最後一天到期為止, 除非被撤銷或取代(以較早者為準)。若非登記股東希望繼續收到日後公司通訊的印刷本, 則需要再作書面要求。

(2) 可供查閱通知一刊發日期為2024年2月2日有關(i)有關持續關連交易; 續訂現行就提供物業管理服務訂立的框架協議及採納新購股權計劃之通函; (ii) 股東特別大會之通告; 及(iii) 代表委任表格之通函(「本次公司通訊」)

本次公司通訊之中、英文版本已上載於本公司網站([www.auxint.com](http://www.auxint.com))及聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站或聯交所網站查閱本次公司通訊。

閣下如欲收取本次公司通訊但因任何原因以致在收取或接收本次公司通訊網上版本出現困難, 或欲收取本次公司通訊的印刷本, 閣下可填妥隨附的申請表格隨時透過股份過戶登記處(地址為香港夏慤道16號遠東金融中心17樓)向本公司在合理時間內發出事先書面通知或以電郵方式發送至[2080-ecom@hk.tricorglobal.com](mailto:2080-ecom@hk.tricorglobal.com), 本公司將於收到閣下要求後寄上本次公司通訊的印刷本, 費用全免。

請注意, 當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後, 即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本, 直至閣下通知另行安排或停止持有本公司任何股份為止。

如閣下對上述事宜有任何疑問, 請致電股份過戶登記分處電話熱線(852) 2980 1333, 辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正, 或電郵至[2080-ecom@hk.tricorglobal.com](mailto:2080-ecom@hk.tricorglobal.com)。

奧克斯國際控股有限公司  
主席  
鄭江  
謹啓

2024年2月2日

- 附註: 1. 「非登記股東」指所持股份乃存放於中央結算及交收系統, 並透過香港中央結算有限公司不時向本公司發出通知希望收到公司通訊的人士或公司。如果閣下已經出售或轉讓所持有的本公司股份, 則無需理會本函件。  
2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件, 其中包括但不限於(a)董事會報告; 公司年度帳目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 季度報告(如有); (d) 會議通告; (e) 上市文件; (f) 通函; 及(g) 代表委任表格。

Non-registered Shareholder's information (English name and Address):  
非登記股東資料 (英文姓名及地址) :

## REQUEST FORM 申請表格

To: **AUX International Holdings Limited**  
(Stock Code: 2080) (the "Company")  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: 奧克斯國際控股有限公司  
(股份代號: 2080) (「本公司」)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

### REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications in electronic form pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》以電子方式收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the CURRENT AND FUTURE Corporate Communications<sup>(1)</sup> in printed copy of the Company.

本人/吾等要求索取本公司本次及今後刊發之公司通訊<sup>(1)</sup>之印刷本。

Signature:

簽署:

\_\_\_\_\_

Date:

日期:

\_\_\_\_\_

Name:

姓名:

\_\_\_\_\_

(English 英文)

(in block letters 請以正楷填寫)

Contact Phone Number:

聯絡電話:

\_\_\_\_\_

Postal Address:

郵寄地址:

\_\_\_\_\_

Notes 附註:

- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.  
「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通告；(d) 上市文件；及(e) 通函。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications of the Company, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當閣下填寫及寄回此申請表格以索取本公司刊發之本次公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications.  
此請求將一直有效，除非被撤銷或取代，或者直至本公司下一個財政年度的最後一天到期為止（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要進一步書面請求。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵件地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓  
經電郵: is-enquiries@hk.tricorglobal.com



Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.  
當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

### MAILING LABEL 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港