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**AUX 奥克斯**  
**AUX ELECTRIC CO., LTD.**  
**奥克斯电气有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*  
**(Stock Code: 2580)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 5, 2026;  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
CHANGE OF BOARD COMMITTEES MEMBERS;  
AND  
PAYMENT OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of Aux Electric Co., Ltd. (the “Company”) held at No.1166 Mingguang North Road, Jiangshan Town, Yinzhou District, Ningbo, Zhejiang Province, PRC on Friday, June 5, 2026 at 2:00 p.m., all the proposed resolutions as set out in the notice of the AGM dated April 29, 2026 were taken by poll.

**POLL RESULTS OF THE AGM**

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended December 31, 2025.	1,292,686,022 (100%)	0 (0%)
2.	Each, as a separate resolution:		
	(a) To re-elect Mr. ZHENG Jianjiang as an executive Director;	1,292,681,022 (100%)	0 (0%)
	(b) To re-elect Mr. XIN Ning as an executive Director;	1,292,681,022 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. ZHENG Jiang as a non-executive Director;	1,292,681,022 (100%)	0 (0%)
	(d) To re-elect Mr. HE Xiwan as a non-executive Director;	1,292,681,022 (100%)	0 (0%)
	(e) To re-elect Ms. LI Jian as a non-executive Director;	1,292,680,280 (99.99%)	742 (0.01%)
	(f) To re-elect Mr. XIANG Wei as an independent non-executive Director;	1,292,681,022 (100%)	0 (0%)
	(g) To re-elect Dr. JING Xian as an independent non-executive Director; and	1,292,680,280 (99.99%)	742 (0.01%)
	(h) To authorise the board of Directors (the “Board”) to fix their remuneration.	1,292,681,022 (100%)	0 (0%)
3.	To elect Ms. TANG Mei Shan as an independent non-executive Director and authorise the Board to fix her remuneration.	1,292,681,022 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration.	1,292,681,022 (100%)	0 (0%)
5.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of the relevant resolution.	1,289,537,600 (99.76%)	3,143,422 (0.24%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of the relevant resolution, and to determine such repurchased shares shall be held as treasury shares or cancelled.	1,292,681,022 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(C) Conditional upon resolutions 5(A) and 5(B) being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares of the Company pursuant to resolution 5(A) be extended by the addition thereto of a number of shares representing the aggregate number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5(B).	1,281,519,742 (99.14%)	11,161,280 (0.86%)
6.	To declare a final dividend of RMB1.06 per share for the year ended December 31, 2025.	1,292,681,022 (100%)	0 (0%)

*Notes:*

- (a) As all or more than half of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 1,588,235,200. Accordingly, the number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the proposed resolutions at the AGM was 1,588,235,200.
- (c) There was no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.
- (e) No party had stated its intention in the circular of the Company dated April 29, 2026 (the “**Circular**”) to vote against or to abstain from voting on the proposed resolutions at the AGM.
- (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 AGM.
- (g) The attendance record of the Directors at the AGM is set out as follows:
  - the executive Director Mr. XIN Ning, attended the AGM in person;
  - the executive Director Mr. ZHENG Jianjiang, the non-executive Directors Mr. ZHENG Jiang, Mr. HE Xiwan and Ms. LI Jian, and the independent non-executive Directors Mr. XIANG Wei, Dr. JING Xian and Mr. TAO Shengwen (“**Mr. TAO**”), attended the AGM by electronic means.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As disclosed in the Circular, Mr. TAO has retired as an independent non-executive Director upon conclusion of the AGM and did not offer himself for re-election at the AGM. Upon the retirement of Mr. TAO, he also ceased to be members of the nomination committee (the “**Nomination Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company with effect from June 5, 2026. Mr. TAO has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. TAO for his contributions to the Company during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that as resolution numbered 3 set out above was duly passed by the Shareholders at the AGM, Ms. TANG Mei Shan (“**Ms. TANG**”) has obtained the legal advice pursuant to Rule 3.09D of the Listing Rules regarding the provisions under the Listing Rules applicable to her acting as a Director. Accordingly, Ms. TANG has been appointed as an independent non-executive Director of the Company with effect from June 5, 2026.

Ms. TANG has confirmed (a) her independence as regards each of the factors referred to in Rules 3.13(1) to 3.13(8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence as at the date of her appointment.

For the biographical details of Ms. TANG and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules, please refer to Appendix I set out in the Circular. As at the date of this announcement, there has been no change in any such information.

The Board would like to take this opportunity to express its warmest welcome to Ms. TANG in joining the Board.

## **CHANGE OF BOARD COMMITTEES MEMBERS**

The Board is further pleased to announce that Ms. TANG, an independent non-executive Director of the Company, has been appointed as members of the Nomination Committee and Remuneration Committee with effect from June 5, 2026.

## **PAYMENT OF FINAL DIVIDEND**

The proposed final dividend of RMB1.06 per Share for the year ended December 31, 2025 (calculated based on the average RMB to Hong Kong dollars (“**HKD**”) central parity rate published by the People’s Bank of China over the five business days before the date of the AGM, namely RMB1 to HKD1.14930, rounded to two decimal places, equivalent to HKD1.22 per Share) was approved by the Shareholders at the AGM. The register of members of the Company will be closed from August 17, 2026 to August 18, 2026 (both days inclusive). In order to be qualified for receiving the abovementioned proposed final dividend, all share transfer documents, together with the relevant share certificates, must be lodged with the Company’s branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on August 14, 2026.

By Order of the Board  
**Aux Electric Co., Ltd.**  
**ZHENG Jianjiang**

*Chairman of the Board and Executive Director*

Hong Kong, June 5, 2026

*As at the date of this announcement, the executive Directors are Mr. ZHENG Jianjiang and Mr. XIN Ning, the non-executive Directors are Mr. ZHENG Jiang, Mr. HE Xiwan and Ms. LI Jian, and the independent non-executive Directors are Mr. XIANG Wei, Dr. JING Xian and Ms. TANG Mei Shan.*