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AMAX INTERNATIONAL HOLDINGS LIMITED

奧瑪仕國際控股有限公司*

(Formerly known as Amax Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Amax International Holdings Limited (the “Company”) announces that with effect from 3 March 2014:

- (1) Ms. Man Oi Yuk, Yvonne (“Ms. Man”) resigned as company secretary of the Company and ceased to act as an authorised representative of the Company under the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Man has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.
- (2) Mr. Cheung Tai Chi (“Mr. Cheung”) has been appointed as company secretary and an authorised representative of the Company.

Mr. Cheung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He graduated from the University of Queensland, Australia with a Bachelor of Commerce degree and also holds a Master of Business Administration degree from Macquarie University, Australia. Mr. Cheung has 18 years of professional experience in financial management, accounting and auditing.

The Board would like to take this opportunity to express its appreciation to Ms. Man for her valuable contribution to the Company during her tenure of office and would also welcome Mr. Cheung on his new appointment.

By order of the Board
Amax International Holdings Limited
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 3 March 2014

As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive Directors of the Company; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive Directors of the Company.

** for identification purpose only*