



[For immediate release]

## **AMAX APPOINTS COREY WONG AS COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

\* \* \* \* \*

### **Chief Financial Officer Ken Chan Resigns to Pursue Other Business Opportunities**

(Hong Kong, February 9, 2009) – **Amax Entertainment Holdings Limited (HKSE: 0959)** (“Amax” or “the Company”) announced today that Mr. Wong Lee Ping, Corey has been named the Company’s Secretary and Authorized Representative effective 2 February 2009. Separately, Ken Chan, Amax’s Chief Financial Officer has resigned to pursue other business opportunities.

Corey Wong holds a master’s degree in business administration from The University of Portsmouth, U.K. He is a fellow member of Chartered Association of Certified Accountants, a member of the Institute of Chartered Accountant in England & Wales and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 20 years of extensive experience in the fields of corporate finance, financial management, and investment. Prior to joining the Company, Mr. Wong was employed by KPMG Peat Marwick from 1987 to 1990 and has served as Chief Financial Officer of Hong Kong Stock Exchange listed companies and Project Director of Greater China investment companies.

**Brian Cheung, Chairman of the Board of Amax** commented, “Corey’s rich experience and expertise in corporate finance, investment and financial management will benefit the Company as we continue to be favorably positioned as a forward looking professional investment company to execute upon our newly developed business model of Macau gaming promotion investment and strengthen our existing market-leading position in VIP gaming promotion investment sector. We appreciate Ken’s contributions to Amax and wish him success in his future endeavors.”

- End -

#### **About Amax Entertainment Holdings Limited**

Listed on the Main Board of the Hong Kong Stock Exchange, Amax Entertainment Holdings Limited (“Amax”) is principally engaged in the investment in Macau gaming and entertainment business. Amax’s primary source of earnings is from its major investment in Macau gaming promotion business in late 2007 via the Company’s business partner AMA International Limited (“AMA”) in which it has a 80% profit sharing right. In addition, Amax has certain income from casino operation in Macau via its investment in Greek Mythology Macau Entertainment Group Corporation Limited with 49.9% shareholding.

**Investor and Media Enquiries:**

**Amax Entertainment Holdings Limited**

Angela Wong  
Vice President, Investor Relations  
Tel: 853 8299 3933  
Email: angelawong@amaxhldg.com

Or

**Jaffoni & Collins Incorporated**

Richard Land, Dave Jacoby  
Tel: 1 212 835 8500  
Email: amax@jcir.com

**Strategic Financial Relations Limited**

Mandy Go	Tel: (852) 2864 4812	Email: mandy.go@sprg.com.hk
Summy Chu	Tel: (852) 2114 4939	Email: summy.chu@sprg.com.hk
Angela Ng	Tel: (852) 2864 4855	Email: angela.ng@sprg.com.hk
Katrina Leung	Tel: (852) 2864 4857	Email: katrina.leung@sprg.com.hk
	Fax: (852) 2804 2789	