



A-MAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

FORM OF PROXY FOR 2007 ANNUAL GENERAL MEETING

No. of shares to which this Proxy relates <i>(Note 1)</i>	
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I/We *(Note 2)* _____
of _____
being the registered Shareholder(s) of A-Max Holdings Limited (the "Company") hereby appoint *(Note 3)* the Chairman of
the Meeting or _____ of _____
or failing him _____ of _____
as my/our proxy/proxies to attend, act and vote for me/us and on my/our behalf at the 2007 Annual General Meeting of the
Company to be held at Room 3078, Diamond Square, 3/F, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 27
August 2007, Monday at 10:30 a.m. and at any adjournment thereof on the Resolutions referred to in the Notice of the 2007
Annual General Meeting as indicated below:

ORDINARY RESOLUTIONS		FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>
1.	To receive and consider the audited financial statements and the Directors' report and auditor's report for the year ended 31 March 2007.		
2.	To re-elect Mr. Wan Kam Shing, Claude, a retiring Director, as a Director.		
3.	To re-elect Mr. Chan Chi Yuen, a retiring Director, as a Director.		
4.	To re-elect Mr. Lam Cheok Va, Francis, a retiring Director, as a Director.		
5.	To re-elect Mr. Ng Wai Hung, Raymond, a retiring Director, as a Director.		
6.	To authorise the board of Directors to fix the remuneration of the Directors.		
7.	To re-appoint CCIF CPA Limited as auditor and authorise the Directors to fix its remuneration.		
8.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company.		

Dated this _____ day of _____ 2007 Signature *(Note 5)* _____

Notes:

1. Please insert the number of share(s) registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the relevant reference and insert in **BLOCK CAPITALS** full name(s) and address(es) of the proxy/proxies desired in the space provided. A member entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his stead. Where more than one proxy is appointed, each must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion whether to vote for or against the Resolutions or to abstain from voting.
5. This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but should there be more than one of such joint holders present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or notarially certified copy of the power of attorney or other authority must be deposited at the Branch Share Registrar of the Company, Secretaries Limited, 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the meeting or any adjournment thereof.
8. Any alteration made to this form of proxy must be duly initialled by the person who signs it.
9. Completion and return of this form will not preclude you from attending and voting at the Meeting.

* For identification purposes only