



**A-MAX HOLDINGS LIMITED**  
**奧瑪仕控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 959)**

## **SUSPENSION OF TRADING**

At the request of A-Max Holdings Limited (the “Company”), trading in its shares will be suspended with effect from 9:31 a.m. on 5 December 2007 pending the release of an announcement in relation to the entering into of the pricing supplement between the Company and the placing agent to record the agreed final placing price and number of placing shares pursuant to the placing announced on 18 October 2007, which the Company considers to be price-sensitive.

By Order of the Board  
**A-Max Holdings Limited**  
**Cheung Nam Chung, Brian**  
*Chairman*

Hong Kong, 5 December 2007

*As at the date of this notice, the board of directors of the Company comprises Mr. Cheung Nam Chung, Brian, Mr. Chan Chi Yuen, Mr. Lam Cheok Va, Francis, Ms. Li Wing Sze, Mr. Chen Zhiquan and Mr. Lee Keung Shing being the executive directors of the Company, and Mr. Chan Chiu Hung, Mr. Lee Tsz Hong and Mr. Ng Wai Hung being the independent non-executive directors of the Company.*

\* *For identification purpose only*