

SUSPENSION OF TRADING

At the request of A-Max Holdings Limited (the “Company”), trading in shares of the Company will be suspended with effect from 9:30 a.m., 12 February 2008 pending the release of an announcement in relation to a notifiable transaction which is considered to be price sensitive.

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

Hong Kong, 12 February 2008

As at the date of this announcement, the board of Directors comprises Mr. Cheung Nam Chung, Brian, Mr. Chan Ying Tat, Mr. Chan Chi Yuen, Mr. Lam Cheok Va, Francis and Ms. Li Wing Sze being the Executive Directors, and Mr. Chan Chiu Hung, Alex, Mr. Lee Tsz Hong and Mr. Ng Wai Hung being the Independent Non-executive Directors.

* *For identification purpose only*