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## **RESULTS OF THE SGM AND VOLUNTARY DISCLOSURE**

The Board is pleased to announce that the ordinary resolutions to approve (i) the proposed grant of the Repurchase Mandate, (ii) the Proposed Refreshment and (iii) the Share Consolidation, have been duly passed by the Shareholders on show of hands at the SGM held on 7 April 2008.

The Share Consolidation shall be effective with effect from 8 April 2008, the day immediately following the date on which the resolution on the Share Consolidation is passed.

According to the information provided by AMA, AMA had recorded an unaudited rolling chip turnover of approximately HK\$41.3 billion for the period between 1 March 2008 to 31 March 2008. Shareholders and/or investors are advised to exercise caution in dealing in the Shares.

**Shareholders and/or investors are advised to exercise caution when trading in the Shares.**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 February 2008 in relation to, among other matters, the Continuing Connected Transaction and the Share Consolidation. Reference is also made to the circular (the “**Circular**”) of the Company dated 20 March 2008 in relation to, among other matters, the Share Consolidation and the SGM held on 7 April 2008. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement and the Circular.

### **RESULTS OF THE SGM**

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\* For identification purpose only

## **VOLUNTARY DISCLOSURE**

According to the information provided by AMA, AMA had recorded an unaudited rolling chip turnover of approximately HK\$41.3 billion for the period between 1 March 2008 to 31 March 2008. Shareholders and/or investors are advised to exercise caution in dealing in the Shares.

**Shareholders and/or investors are advised to exercise caution when trading in the Shares.**

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

Hong Kong, 7 April 2008

*As at the date of this announcement, the board of Directors comprises Mr. Cheung Nam Chung, Brian, Mr. Chan Ying Tat, Ted, 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*