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

VOLUNTARY DISCLOSURE

According to the information provided by AMA, AMA had recorded an unaudited rolling chip turnover of approximately HK\$41 billion for the period between 1 April 2008 to 30 April 2008.

The Company consider that the consistency with which AMA are achieving monthly rolling chip turnover of more than HK\$40 billion is impressive and accordingly is of the view that the proposed Capitalisation is beneficial to and in the interests of the Shareholders and the Company as a whole.

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 very substantial and connected transaction on the part of the Company in relation to the acquisition of Ace High, the Capitalisation and the Continuing Connected Transaction.

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

Hong Kong, 2 May 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*