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A-MAX Holdings Limited

奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

POLL RESULTS OF THE SGM HELD ON 12 JUNE 2008 AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is pleased to announce that at the SGM held on 12 June 2008, all resolutions set out in the notice of SGM, including but not limited to the resolutions relating to the Capitalisation, the Continuing Connected Transaction and the Proposed Name Change, were all duly passed by the Independent Shareholders or the Shareholders, as the case may be, by way of a poll.

The Board is also pleased to announce that the principal place of business of the Company in Hong Kong has been relocated to 2701 Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong with immediate effect.

Reference is made to the circular (the “**Circular**”) of the Company dated 16 May 2008 in connection with, among other things, the Capitalisation, the Continuing Connected Transaction and the Proposed Name Change. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 12 June 2008, the ordinary resolutions proposed for approving (i) the Capitalisation (“**Resolution No. 1**”); and (ii) the Continuing Connected Transaction (“**Resolution No. 2**”) were duly passed by the Independent Shareholders by way of a poll. The special resolution proposed for approving the Proposed Name Change (“**Resolution No. 3**”) was also duly passed by the Shareholders by way of a poll at the SGM. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM.

According to the Listing Rules, Ms. Chen and her associates, who hold a total of 25,670,000 Shares, are required to abstain from voting in relation to Resolution No. 1 and Resolution No. 2. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in Resolution No. 3 and are required to abstain from voting at the SGM in accordance with the Listing Rules. A poll was duly demanded by the chairman of the SGM for all resolutions at the SGM pursuant to the Bye-laws.

As at the date of the SGM, a total of 2,658,889,728 Shares were in issue. The total number of Shares entitling the independent shareholders to attend and vote for or against Resolution No. 1 and Resolution No. 2 at the SGM was 2,633,219,728 Shares, representing approximately 99.03% of the Company's existing total issued share capital, and there were no Shares entitling the holders to attend and vote only against Resolution No. 1 and Resolution No. 2 at the SGM. The total number of Shares entitling the holders to attend and vote for or against Resolution No. 3 at the SGM was 2,658,889,728 Shares and there were no Shares entitling the holders to attend and vote only against Resolution No. 3 at the SGM.

		Number of Shares validly voting (approximate %)	
Ordinary Resolutions		For	Against
1.	To ratify, confirm and approve the Capitalisation Notice and the transactions contemplated thereunder	736,435,782 (100%)	0 (0%)
2.	To ratify, confirm and approve the Continuing Connected Transaction and the transactions contemplated thereunder	766,435,782 (100%)	0 (0%)
Special Resolution			
3.	To approve the Proposed Name Change	766,435,803 (100%)	0 (0%)

PROPOSED NAME CHANGE

The new name of the Company will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The stock short name of the Company will be changed upon the Proposed Name Change becoming effective. Further announcement of the Company will be made as and when appropriate.

The change of Company's name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the present name of the Company shall, after the proposed change of the Company's name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Once the change of the Company's name becomes effective, new share certificates will be issued only in the new name of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is also pleased to announce that the principal place of business of the Company in Hong Kong has been relocated to 2701 Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong with immediate effect.

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

Hong Kong, 12 June 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*