



# **A-MAX Holdings Limited**

## **奧瑪仕控股有限公司\***

**(To be renamed as “Amax Entertainment Holdings Limited”)**

**(將易名為「澳瑪娛樂控股有限公司」)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

### **NOTICE OF BOARD OF DIRECTORS MEETING**

The Board of Directors (the “Board”) of A-Max Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 2701 Vicwood Plaza, 199 Des Voeux Raod Central, Hong Kong on 25 July 2008 at 4:30 p.m. to review and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2008.

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

Hong Kong, 15 July 2008

*As at the date of this announcement, the Board comprises Cheung Nam Chung, Brian, Chan Ying Tat, Ted, Chan Chi Yuen, Lam Cheok Va, Francis and Li Wing Sze as the executive directors as well as Chan Chiu Hung, Alex, Lee Tsz Hong and Ng Wai Hung as the independent non-executive directors.*

\* *For identification purpose only*