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## **Amax Entertainment Holdings Limited**

**澳瑪娛樂控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

### **VOLUNTARY DISCLOSURE**

According to the information provided by AMA, it recorded an unaudited rolling chip volume for the period from 1 August 2008 to 31 August 2008 amounted to approximately HK\$33 billion which reflects visa restrictions enacted in June 2008 for visitors from Guangdong Province travelling to Macau and the impact of the 2008 Beijing Olympics which reduced travel among the lower tier of AMA's junket players.

Reference is made to the circular (the "**Circular**") of the Company dated 16 May 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. Unless otherwise stated herein, capitalised terms shall bear the same meanings as defined in the Circular.

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By order of the Board  
**Amax Entertainment Holdings Limited**  
**Cheung Nam Chung, Brian**  
*Chairman*

Hong Kong, 10 September 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. Kou Hoi In, Attorney Lorna Patajo Kapunan, Mr. Chan Chiu Hung, Alex and Mr. Hau Chi Kit, Aaron being the Independent Non-executive Directors.*

\* *For identification purpose only*