



# **Amax Entertainment Holdings Limited**

**澳瑪娛樂控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Amax Entertainment Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 2701, Vicwood Plaza, 199 Des Voeux Central, Hong Kong on Friday, 19 December 2008, for the purposes of, among other, approving the unaudited interim results announcement for the six months ended 30 September 2008 and considering the payment of an interim dividend, if any.

For and on behalf of the Board  
**Amax Entertainment Holdings Limited**  
**Cheung Nam Chung**  
*Chairman*

Hong Kong, 9 December 2008

*As at the date of this announcement, the Board comprises Mr. Cheung Nam Chung, Mr. Chan Chi Yuen, Mr. Lam Cheok Va, Francis and Ms. Li Wing Sze being the Executive Directors; and Mr. Hau Chi Kit being Non-Executive Director; and Mr. Kou Hoi In, Attorney Lorna Patajo Kapunan and Mr. Chan Chiu Hung, Alex being the Independent Non-executive Directors.*

\* *For identification purpose only*