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Amax Entertainment Holdings Limited

澳瑪娛樂控股有限公司*

*(proposed to be renamed as Amax Holdings Limited and
adopted 奧瑪仕控股有限公司 as the secondary name)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 JULY 2009

The Board is pleased to announce that at the SGM held on 10 July 2009, the special resolution approving the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the announcement of Amax Entertainment Holdings Limited (the “Company”) regarding the proposed change of Company name dated 1 June 2009 and the circular of the Company dated 2 June 2009 in relation to the change of name of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said announcement and circular.

At the SGM, poll was demanded for voting on the proposed special resolution. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

As at the date of SGM, the total number of issued shares in the Company was 3,801,489,728 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the SGM. A total of 342,725,207 Shares were held by the Shareholders who attended and voted for or against each of the resolution at the SGM. No shareholders were required to abstain from voting on the special resolution, and no shareholders were entitled to attend and vote only against the special resolution at the SGM.

* *For identification purpose only*

The Board is pleased to announce that the special resolution approving, inter alia, the change of the Company's name contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of the resolution was as follows:

Special Resolutions	Number of Votes (%)	
	For	Against
To approve the change of the English name of the Company from "Amax Entertainment Holdings Limited" to "Amax Holdings Limited" and the adoption by the Company of "奧瑪仕控股有限公司" as its secondary name.	342,725,207 (100%)	Nil (0%)

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

Hong Kong, 10 July 2009

As at the date of this announcement, the board of Directors comprises Mr. Cheung Nam Chung, Mr. Huang Xiang Rong, and Ms. Li Wing Sze being the executive Directors, Mr. Leung Kin Cheong, Laurent being the non-executive Director and Attorney Lorna Patajo Kapunan, Mr. Chan Chiu Hung, Alex, Mr. Cheng Kai Tai, Allen, Mr. Fang Ang Zeng and Prof. Zeng Zhong Lu being the independent non-executive Directors.