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AMAX

Holdings Limited

Amax Holdings Limited

奧瑪仕控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2009

The Board would like to announce that at the AGM, the proposed resolutions no.1, 2, 3 and 5 as set out in the Notice were duly passed by the Shareholders by way of poll, whereas the proposed resolutions no.4, 6 and 7 as set out in the Notice were not approved by the Shareholders.

Reference is made to the circular (the “**Circular**”) of Amax Holdings Limited (the “**Company**”) dated 30 July 2009 and the supplemental notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 11 August 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 11 September 2009, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 3,805,989,728 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board would like to announce that at the AGM, the proposed resolutions no.1, 2, 3 and 5 as set out in the Notice in relation to, inter alia, the approval of the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2009, the re-election of Directors, the re-appointment of auditors of the Company and the proposed grant of Repurchase Mandate were duly passed by the Shareholders by way of poll, whereas the proposed resolutions no.4, 6 and 7 in relation to, inter alia, the proposed grant of General Mandate and the increase in authorised share capital of the Company were not approved by the Shareholders.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2009	394,571,207 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Cheung Nam Chung as executive Director	392,355,707 (99.44%)	2,216,000 (0.56%)
	(b) To re-elect Mr. Leung Kin Cheong, Laurent as non-executive Director	394,571,707 (100.00%)	0 (0.00%)
	(c) To re-elect Attorney Lorna Patajo Kapunan as independent non-executive Director	392,355,707 (99.44%)	2,215,500 (0.56%)
	(d) To re-elect Mr. Chan Chiu Hung, Alex as independent non-executive Director	394,501,207 (99.98%)	70,500 (0.02%)
	(e) To re-elect Mr. Cheng Kai Tai, Allen as independent non-executive Director	394,571,707 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Fang Ang Zhen as independent non-executive Director	394,571,707 (100.00%)	0 (0.00%)
	(g) To re-elect Professor Zeng Zhong Lu as independent non-executive Director	394,571,707 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Li Kin Ho as executive Director	392,356,207 (99.44%)	2,215,500 (0.56%)
	(i) To re-elect Mr. Victor Ng as executive Director	392,356,207 (99.44%)	2,215,500 (0.56%)
	(j) To authorise the Board to fix the Directors' remuneration	392,356,207 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. CCIF CPA Limited as the Company's auditors and authorise the Board to fix their remuneration	392,356,207 (99.44%)	2,215,500 (0.56%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	3,408,013 (0.86%)	391,163,694 (99.14%)
5.	To grant a general mandate to the Directors to repurchase the Company's Shares	394,571,707 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	3,408,013 (0.86%)	391,163,694 (99.14%)
7.	To approve the increase in authorised share capital	3,408,013 (0.86%)	391,163,694 (99.14%)

As more than 50% of the votes were cast in favour of resolutions no.1, 2, 3 and 5, such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Amax Holdings Limited
Cheung Nam Chung
Chairman

Hong Kong, 11 September 2009

As at the date of this announcement, the Board of Directors comprises Mr. Cheung Nam Chung, Ms. Li Wing Sze, Mr. Li Kin Ho and Mr. Victor Ng 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 Zhen and Professor Zeng Zhong Lu being the independent non-executive Directors.