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**Amax Holdings Limited**

**奧瑪仕控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors of Amax Holding Limited (“the Company”) (“the Board”) announces that a Meeting of the Board will be held at 2701, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong on Friday, 11 December 2009 at 3:30 p.m. to consider and approve, inter alia, the unaudited interim financial results of the Company and its subsidiaries and to determine the payment of an interim dividend (if any) for the six months ended 30 September 2009.

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

Hong Kong, 27 November 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 and Mr. Lau Dicky being the non-executive Directors 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.*