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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)

SUSPENSION OF TRADING

At the request of Amax Holdings Limited (the “Company”) trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 18 January 2010 (Monday) pending the issue of an announcement relating to certain information of the Company which may be price sensitive in nature.

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

Hong Kong, 18 January 2010

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.