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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Amax Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 23 July 2010 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2010 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Amax Holdings Limited**  
**Chan Him, Alfred**  
*Company Secretary*

Hong Kong, 13 July 2010

*As at the date of this announcement, the Board of Directors comprises Ms. Li Wing Sze, and Mr. Victor Ng being the executive Directors, Mr. Cheung Nam Chung, Mr. Leung Kin Cheong, Laurent and Mr. Lau Dicky being the Non-executive Directors and Mr. Cheng Kai Tai, Allen and Mr. Fang Ang Zhen being the independent non-executive Directors.*