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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)**

### **DELAY IN RESULTS ANNOUNCEMENT AND NOTICE OF BOARD MEETING**

Reference is made to the announcement of Amax Holdings Limited (the “**Company**”) dated 13 July 2010 in relation to the meeting of the board (the “**Board**”) of directors which was originally scheduled on 23 July 2010.

The Board hereby wishes to inform shareholders of the Company that due to delayed submission of financial results by an associate of the Company and that the auditors of the Company need more time to review the financial information and to prepare the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2010 (the “**Final Results**”), announcement for the Final Results will be delayed to 30 July 2010. The meeting of the Board is therefore re-scheduled on 30 July 2010, for the purpose of among other matters, approving the Final Results and its publication and considering the payment of a dividend, if any.

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

Hong Kong, 21 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 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.*