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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)**

### **UNUSUAL PRICE MOVEMENT AND VOLUME MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted increases in the trading price and trading volume of the shares (the “**Shares**”) of the Company on 16 September 2010.

The Board is in negotiation with an independent third party for the proposed acquisition (the “**Proposed Acquisition**”) of a lottery-related business in the PRC. If the Proposed Acquisition materialises, it will constitute a notifiable transaction on the part of the Company under Chapter 14 of the Listing Rules. As at the date of this announcement, the terms of the Proposed Acquisition are still in the course of negotiations and no binding agreement in relation to the Proposed Acquisition has been entered into. Further announcement in respect of the Proposed Acquisition will be made by the Company as and when appropriate in accordance with the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange.

**As the Proposed Acquisition may or may not be materialised, investors and Shareholders are urged to exercise caution when dealing in the Shares.**

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations, which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 16 September 2010

*As at the date of this announcement, the board of Directors comprises Ms. Li Wing Sze being the executive Director, Mr. Cheung Nam Chung and Lau Dicky being the non-executive Directors and Mr. Cheng Kai Tai, Allen, Mr. Fang Ang Zhen and Ms. Deng Xiaomei being the independent non-executive Directors.*

\* *For identification purpose only*