

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	Amax Ho	oldings Limited		
Date Submitted 04/01/20		11		
I. Movements in Authorised Sha	nre Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>959</u>	Descript	ion: Ordinary S	Shares	
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding me	onth _	8,000,000,000	0.01	80,000,000
Increase/(decrease)	-			
Balance at close of the month	-	8,000,000,000	0.01	80,000,000
(2) Stock code : N/A	Descript	ion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth _			
Increase/(decrease)	-			
Balance at close of the month	-	_		

31/12/2010

Stock code : N/A De	scription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	·		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	scription :		
	No. of other classes of shares	Par value (State currency)	capital
Stock code : N/A De	No. of other classes of shares	(State	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,805,989,728	N/A	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	51,480,000	N/A	<u>N/A</u>	N/A
Balance at close of the month	3,857,469,728	N/A	<u>N/A</u>	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto thereto as at close of the month approval date Movement during the month

(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	0	0	0	0	0	75,600,000
Scheme adopted						
on						
(12/08/2002)						
shares						
(Note 1)		·				
2.						
( / / )						
shares						
(Note 1)		·				
3.						
( / / )						
shares						
( <i>Note 1</i> )						
		То	tal A. (Ordina	ary shares)	0	
				noo choroc)	N/A	

(Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of 0.00options (HKD)

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
-	<del></del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( , , )					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy)	( / / )					
	,		Гotal С. (Ordir	nary shares) N/A	A	
				ence shares) $N/A$		-
			((	Other class) $\overline{N/A}$	4	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

titati	under Share Option Schemes)	No. of new shares of	No. of new shares of
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
-			
-	Ordinary shares ( <i>Note 1</i> )		
-	Ordinary shares (Note 1)		
2.	N/A		
	10/11		
-			
-	( / / )		
	shares (Note 1)		
3.	N/A		
-	shares (Note 1)		-
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A N/A	
-	(Other class)	N/A N/A	
	(Other class)	IN/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1ype 01 135 <b>u</b> e		Class of shares issuable	N/A			
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price : State currency	·	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								-
				Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							_	
				Class of shares issuable (Note 1)	Ordinar	у		
8.	Consideration issue	At price : HKD	0.155 <u>4</u>	Issue and allotment date : (dd/mm/yyyy)	(16/12/20	10)		
				AGM approval date: (dd/mm/yyyy)	(20/09/20	10)	51,480,0 00	N/A

For Main Board and GEM listed issuers

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable N/A (Note 1)		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)		
			EGM approval date: (dd/mm/yyyy)		
				_	
			Class of shares issuable N/A (Note 1)		
10.	Other (Please specify)	At price : State currency	- Issue and allotment date: (dd/mm/yyyy) ( / / )		
			EGM approval date: (dd/mm/yyyy) ( / / )		
			Total E. (Ordinary share (Preference share (Other class	es) N/A	
Т	otal increase / (decre	ase) in ordinary shares durin	g the month (i.e. Total of A to E):	(1)	0

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	<del></del>	0
(These figures should be the same as the relevant figures under II above ("Movements in I	ssued Share Cap	oital").)

Remarks (if any):
Submitted by: Ng Chi Keung
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.