

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 Am	ax Holdings Limited							
Date Submitted 03/0	05/2011							
I. Movements in Authorised Share C	Capital							
1. Ordinary Shares								
(1) Stock code : <u>959</u> De	escription : Ordinary	Shares						
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)					
Balance at close of preceding month	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 De	escription :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	h							
Increase/(decrease)								
Balance at close of the month								

30/04/2011

Stock code : N/A	Descri	ption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	ares			
3. Other Classes of Sha Stock code : N/A		ption:		
		No. of other classes of shares	Par value (State currency)	
Stock code : N/A	Descri	No. of other	Par value (State	Authorised share capital
3. Other Classes of Sha Stock code: N/A Balance at close of pred Increase/(decrease)	Descri	No. of other	Par value (State	Authorised share 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	4,152,655,728	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	4,152,655,728	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the Is	suer)			
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
approval date]	Movement during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	0	0	0	0	0	37,600,000
Scheme adopted						
on						
(12/08/2002)						
shares						
(<i>Note 1</i>)	_					
(======)						
2.						
<u></u>						
·						
(/ /)						
shares						-
(Note 1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
(5.555.2)		Tot	al A. (Ordina	ary shares)	N/A	
		100		ice shares)	N/A	
			•	ther class)	N/A	
Tatal funda mia da 1		C	(0	inci ciass)	IV/A	
Total funds raised dur	ing the month	from exercise of			N/A	
options (HKD)			-		11/71	

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	du	xercised uring the month	Nominal value 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	-					
	<u>-</u>					
	· ———					<u> </u>
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	<u>-</u>					
	-					
				<u> </u>		
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4. N/A						
	. <u> </u>					<u> </u>
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)					
		Total B.		nary shares) <u>N/A</u>		_
				ence shares) N/A		<u>-</u>
			(Other class) N/A	A	-

Convertibles (i.e. Convertible i		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						
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						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		,		nary shares) N/A		_
				ence shares) N/A		-
			(0	Other class) N/A	A	-

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

than ander share option senemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
-		
	<u> </u>	
Ordinary shares (Note 1)	_	
Ordinary shares (Note 1)		-
2 37/4		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
11/11		
-	4	
shares (Note 1)		<u> </u>
	<u> </u>	
Total D. (Ordinary shares)		
(Preference shares)	N/A	•
(Other class)	N/A	
(Suite Guess)		

Ot	ner Movements	n Issued Share Capital				NI C	N. C
	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
	71		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			
		At price : State	Issue and allotment				
2.	Open offer	At price : State currency	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)	N/A			
8.	Consideration issue	At price : HKD	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

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	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
	Type of Issue				
			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 sh (Preference sh (Other o		- - -
To	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to E):	(1)	0
				(2)	0
To	otal increase / (decre	ease) in preference shares duri	ng 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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.