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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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Amax Holdings Limited (the “Company”) announces that trading in the shares of the Company is suspended at the request of the Company with effect from 9:00 a.m. on 23 June 2011 (Thursday) pending the release of an announcement relating to a price sensitive information of the Company.

The Board will provide further disclosure. Investors and shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Amax Holdings Limited
Ng Chi Keung
Company Secretary

Hong Kong, 23 June 2011

As at the date of this announcement, the board of Directors comprises Ms. Li Wing Sze, Mr. Lau Dicky and Mr. Ng Chi Keung being the executive Directors and Ms. Deng Xiaomei, Mr. Cheng Kai Tai, Allen, Mr. Fang Ang Zhen, Mr. Yoshida Tsuyoshi and Dr. Dingjie Wu being the independent non-executive Directors.

* *For identification purposes only*