

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **AMAX HOLDINGS LIMITED**

**奧瑪仕控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Amax Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 November 2011 for the purposes of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2011 for publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 11 November 2011

*As at the date of this announcement, the board of Directors comprises Mr. Cheung Nam Chung, 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. Yoshida Tsuyoshi and Dr. Dingjie Wu being the independent non-executive Directors.*

\* *for identification purpose only*