



Amax Holdings Limited

奧瑪仕控股有限公司*

(Incorporated in Bermuda with Limited Liability)

(Stock Code: 00959)

("the Company")

List of Directors and their Role and Function

The members of the board of directors ("Board") of the Company are set out below:

Executive Directors

Mr. Cheung Nam Chung (Chief Executive Officer)

Mr. Lau, Dicky

Mr. Li Wing Sze

Mr. Lei Kam Chao

Mr. Ng Chi Keung

Independent non-executive Directors

Mr. Cheng Kai Tai, Allen

Ms. Deng Xiaomei (Chairperson)

Mr. Wu Ding Jie

Mr. Yoshida Tsuyoshi

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheung Nam Chung	--	--	--
Mr. Lau, Dicky	--	--	M
Ms. Li Wing Sze	--	--	--
Mr. Lei Kam Chao	--	--	--
Mr. Ng Chi Keung	--	--	--
Mr. Cheng Kai Tai, Allen	C	M	C
Ms. Deng Xiaomei	M	M	--
Mr. Wu Ding Jie	M	C	--
Mr. Yoshida Tsuyoshi	M	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

25 June, 2012

**For identification purpose only*