

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	30/6/2012		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	Amax H	oldings Limited		
Date Submitted	3/7/2012	,		
I. Movements in Authorised Sh	nare Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>959</u>	Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding r	nonth	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	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				

	ares			
Stock code:	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	onth		
Increase/(decrea	se)			
Balance at close	of the month			
3. Other Classes	of Shares			
3. Other Classes Stock code:		Description :		
		Description : No. of other classes of share	Par value (State	Authorised share capital (State currency)
Stock code:	N/A	No. of other classes of share	Par value (State	Authorised share capital
	N/A of preceding mo	No. of other classes of share	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes 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 Schemes of the Issuer)

Share Options (under S	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	1	Movement during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —						
class of shares	~		~ 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		22 (00 000
1.Share Option	0	0	0	0	0	22,600,000
Scheme adopted						
on						
(12/08/2002)						
shares						
(Note 1)						-
(
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(11010 1)		Tota	al A. (Ordina	ary shares)	N/A	
		100		nce shares)	N/A	
			,	ther class)	N/A	
T (1 for 1 or in 1 don'		c	(0	tilei ciass)	11/11	
Total funds raised duri options (<i>HKD</i>)	ing the monun	from exercise of			N/A	
options (HKD)					1N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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					
(/ /) 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					
(/ /)	· 				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
	(/ /)				
4. N/A					
(/ /)					
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		_ ,_			
	Total	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	4	- -
		(Other class) N/A	1	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding 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 C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/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)

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)
Ordinary shares (A	ote 1)
2. N/A	
(/ / shares (N	ote 1)
3. <u>N/A</u>	
(/ / shares (N) ote 1)
Total D. (Ordinary s	
(Preference s (Other	
(Giner	1711

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 1. Rights issue (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 3. Placing (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/AClass of shares issuable (Note 1) Issue and allotment Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)

			I	For Main I	3oai	rd and GEM lis	
	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
	1990 01 18840						
			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)	(/ /)		
8.	Consideration issue	At price: HKD	(Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date:	(/ /			

			F	For Main I	Board	and GEM lis	sted 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			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
10			Class of shares issuable (Note 1)	N/A			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary si eference si (Other	hares) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (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):			0
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)	

Remarks (if any):
Submitted by: Ng Chi Keung
Title: Director (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.