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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 30 July 2012 (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, 30 July 2012

As at the date of this announcement, the board of Directors comprises Mr. Cheung nam Chung, Ms. Li Wing Sze, Mr. Lau Dicky, Mr. Ng Chi Keung and Mr. Lei Kam Chao 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 purposes only*