

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	yy): <u>31/7/2012</u>		
To: Hong Kong Exchanges and Clo	earing Limited		
Name of Issuer Am	ax Holdings Limited		
Date Submitted 1/8.	1/8/2012		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>959</u> De	escription : Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mont	h 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 De	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			

2. Preference Sl	hares			F	or Main Board and GEN
Stock code:	N/A	Descri	ption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	ig month			
Increase/(decrea	ase)				
Balance at close	e of the mon	th			
3. Other Classes	s of Shares				
Stock code:	N/A	Descri	ption :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	ig month			
Increase/(decrea	ase)				

Total authorised share capital at the end of the month (HKD): 80,000,000

Balance at close of the month

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
_	(1)	(2)	shares	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	Share Option S	Schemes of the Is	ssuer)		N. C. 1. C.	N. C. I. C.
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during	issuer which may be
approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and]	Movement durin	g the month		ulereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	0	0	0	0	0	22,600,000
	U	U	U	U	U	22,000,000
Scheme adopted						
on						
(12/08/2002)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
(11010-1)						
3.						
3.						
(/ /)						
shares						
(Note 1)						
		Tot	al A. (Ordina		N/A	
			,	nce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (HKD)	-				N/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 (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)	(/ /)				
4. N/A					
	·				
(/ /) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total		nary shares) N/A		-
			Other class) N/A		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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						
	<u> </u>					
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	(, , ,					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price		<u></u>				
EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. IVA						
	<u></u>					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
T. 11/11	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary charge) N/A	4	
				ence shares) $\frac{1\sqrt{7}}{N/7}$		=
				Other class) $\frac{N}{N}$		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

if a	Il particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
	(/ /) Ordinary shares (Note 1)		
2.	N/A (/ /)		
3.	N/A shares (Note 1)		
	(/ /) shares (Note 1) Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	

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 2. 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/A Class of shares issuable (Note 1) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy)

			I	For Main I	3oai	d 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
			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)	(/ /)		

			F	or Main I	Board	d 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
9.	Capital		Class of shares issuable (Note 1) Issue and allotment	N/A			
7.	reorganisation		date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)	(/ /)		
10	0.1	Contra	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)	`)		
			Total E. (C	Ordinary si eference si (Other	hares	s) N/A	- -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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 Sho	are Capital").)

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Remarks (if any):				
Submitted by: Ng Chi Keung				
Title: <u>Director</u> (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.