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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 12 SEPTEMBER 2012**

Reference is made to the circular of Amax Holdings Limited (the “**Company**”) dated 6 August 2012 and the supplemental circular of the Company dated 27 August 2012 (the “**Supplemental Circular**”) with the inclusion of the revised notice (the “**Revised Notice**”) of the special general meeting (the “**SGM**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Supplemental Circular.

POLL RESULTS OF THE SGM HELD ON 12 SEPTEMBER 2012

At the SGM held on 12 September 2012, all proposed resolutions as set out in the Revised Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The total number of issued Shares entitling the Shareholders to attend and vote for or against each and every resolution at the SGM was 4,152,655,728 Shares. No Shareholder was entitled to attend and vote only against any resolutions at the SGM or was required to abstain from voting on the resolutions proposed at the SGM.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
1.	To approve and adopt the Share Option Scheme and to authorise the Directors to grant options to subscribe for Shares and to issue and allot Shares in accordance with the Share Option Scheme, and to administer the Share Option Scheme	891,145,853 (99.34%)	5,885,500 (0.66%)
2.	To appoint Mr. Ng Man Sun (吳文新) as an executive Director with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)

* for identification purpose only

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
3.	To appoint Ms. Ng Wai Yee (吳慧儀) as an executive Director with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
4.	To appoint Ms. Yeung Pui Han, Regina (楊佩嫻) as an independent non-executive Director with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
5.	To appoint Mr. Li Li Tang (李禮堂) as an independent non-executive Director with immediate effect	893,145,853 (99.35%)	5,885,500 (0.65%)
6.	To appoint Dr. Owen Chow (周浩雲) as an independent non-executive Director with immediate effect	893,145,853 (99.35%)	5,885,500 (0.65%)
7.	To remove Mr. Cheung Nam Chung (張南中) from the office of an executive Director with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
8.	To remove Mr. Ng Chi Keung (吳志強) from the office of an executive Director with immediate effect	893,145,853 (99.35%)	5,885,500 (0.65%)
9.	To remove Ms. Li Wing Sze (李詠詩) from the office of an executive Director and all other office(s) she holds within the Company with immediate effect	891,845,853 (99.42%)	5,185,500 (0.58%)
10.	To remove Mr. Lau Dicky (劉子盈) from the office of an executive Director and all other office(s) he holds within the Company with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
11.	To remove Mr. Lei Kam Chao (李錦秋) from the office of an executive Director and all other office(s) he holds within the Board (including but not limited to the office of vice chairman of the Company) with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
12.	To remove Ms. Deng Xiaomei (鄧顏小玫) from the office of an independent non-executive Director and all other office(s) she holds within the Company with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
13.	To remove Mr. Yoshida Tsuyoshi (吉田毅) from the office of an independent non-executive Director and all other office(s) he holds within the Company with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
14.	To remove Mr. Cheng Kai Tai, Allen (鄭啟泰) from the office of an independent non-executive Director and all other office(s) he holds within the Company with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)
15.	To remove any Director(s) appointed by the Board on or after 13 July 2012 and up to the date of the SGM from the office of a Director with immediate effect	893,845,853 (99.42%)	5,185,500 (0.58%)

Note: The full text of the resolutions was set out in the Revised Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 & 15, the resolutions numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 & 15 were duly passed at the SGM as ordinary resolutions.

By order of the Board
Amax Holdings Limited
Ng Man Sun
Chairman

Hong Kong, 12 September 2012

As at the date of this announcement, the Board comprises Mr. Ng Man Sun, Ms Ng Wai Yee being the executive directors and Dr. Dingjie Wu, Ms. Yeung Pui Han, Regina, Mr. Li Li Tang and Dr. Owen Chow being the independent non-executive directors.