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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)**

### **CHANGE OF BOARD COMMITTEES MEMBERS, COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

Reference is made to the announcement of Amax Holdings Limited (the “**Company**”) dated 12 September 2012 in relation to the Poll Results of the Special General Meeting held on 12 September 2012 (the “**SGM**”).

#### **CHANGE OF BOARD COMMITTEES MEMBERS**

The Company announces that following the conclusion of the SGM, Mr. Cheung Nam Chung, Mr. Ng Chi Keung, Ms. Li Wing Sze, Mr. Lau Dicky, Mr. Lei Kam Chao, Ms. Deng Xiaomei, Mr. Yoshida Tsuyoshi and Mr. Cheng Kai Tai, Allen are removed as directors of the Company; and Mr. Ng Man Sun, Ms. Ng Wai Yee, Ms. Yeung Pui Han, Regina, Mr. Li Li Tang, Dr. Chow Ho Wan, Owen have been appointed as directors of the Company. The composition of the board of directors (the “**Board**”) of the Company immediately after the SGM is as follows:

#### **Executive Directors**

Mr. Ng Man Sun (*Chairman and Chief Executive Officer*)

Ms. Ng Wai Yee

#### **Independent Non-executive Directors**

Dr. Wu Dingjie

Dr. Chow Ho Wan, Owen

Mr. Li Li Tang

Ms. Yeung Pui Han, Regina

The Board is pleased to announce the following appointments of the respective directors of the Company as members and chairmen of the different board committees of the Company:

#### **Audit Committee**

Dr. Chow Ho Wan, Owen (*Chairman*)

Dr. Wu Dingjie

Mr. Li Li Tang

Ms. Yeung Pui Han, Regina

\* *for identification purpose only*

### **Remuneration Committee**

Dr. Wu Dingjie (*Chairman*)

Mr. Li Li Tang

Ms. Ng Wai Yee

### **Nomination Committee**

Mr. Ng Man Sun (*Chairman*)

Mr. Li Li Tang

Ms. Yeung Pui Han, Regina

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

Since Mr. Ng Chi Keung and Mr. Dicky Lau are removed as directors of the Company on 12 September 2012, the Company announces that, with effect from 12 September 2012:

1. Mr. Ng Chi Keung ceases to act as the company secretary and an authorised representative for the purpose of Rule 3.05 of the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and
2. Mr. Dicky Lau ceases to act as an authorised representative for the purpose of Rule 3.05 of the Listing Rules of the Company and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of Part XI of the Companies Ordinance.

The Board is pleased to announce that (1) Ms. Ng Wai Yee has been appointed as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules; and (2) Ms. Wan Kit Man (“**Ms. Wan**”) has been appointed as the company secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of Part XI of the Companies Ordinance of the Company, all with effect from 12 September 2012.

Ms. Wan holds a bachelor’s degree of business administration from the City University of Hong Kong. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Wan has about 6 years of experience in audit and accounting field.

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 and Ms. Ng Wai Yee being the executive directors and Dr. Wu Dingjie, Dr. Chow Ho Wan, Owen, Mr. Li Li Tang and Ms. Yeung Pui Han, Regina being the independent non-executive directors.*