



AMAX HOLDINGS LIMITED

奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00959)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Amax Holdings Limited are set out below:

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 has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Man Sun	—	C	—
Ms. Ng Wai Yee	—	—	M
Dr. Wu Dingjie	M	—	C
Dr. Chow Ho Wan, Owen	C	—	—
Mr. Li Li Tang	M	M	M
Ms. Yeung Pui Han, Regina	M	M	—

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

12 September 2012

* For identification purpose only