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AMAX

Holdings Limited

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奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Amax Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 28 November 2012 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and the payment of an interim dividend, if any.

By Order of the Board

Amax Holdings Limited

Ng Man Sun

Chairman and Chief Executive Officer

Hong Kong, 16 November 2012

As at the date of this announcement, the Board comprises Mr. Ng Man Sun (Chairman and Chief Executive Officer) 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.

* *For identification purpose only*