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# AMAX

Holdings Limited

## AMAX HOLDINGS LIMITED

奧瑪仕控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

### PRICE SENSITIVE INFORMATION

#### AGENCY AGREEMENT WITH A GAMING PROMOTER

This announcement is made pursuant to Rule 13.09 of the rules governing the listing of securities on The Stock Exchange of Hong Kong Limited.

This announcement is made by Amax Holdings Limited (the “Company”, together with its subsidiaries, the “Group”). The board of directors (the “Board”) of the Company announces that the Company, has entered into an agency agreement (the “Agency Agreement”) with a gaming promoter, on 28 November 2012, of which the Company will arrange clients to the gaming promoter. In return, the Company will collect 1.23% of the aggregated rolling chip turnover as commission from the gaming promoter.

To the best knowledge, information and belief of the directors of the Company, having made all reasonable enquiries, the gaming promoter is a third party independent of the Company and its connected persons. The parties have completed the negotiations in regards of the terms and conditions in the agreement prior to the signing of the Agency Agreement.

The Board considers that the cooperation with the gaming promoter in accordance to the Agency Agreement will provide a good opportunity for the Company, is in line with the development strategy of the Group and will promote business development in Macau, generating additional sources of income for the Group. Therefore, the Board is of the view that the Agency Agreement is in the interest of the Company and its shareholders as a whole.

By order of the Board

**Amax Holdings Limited**

**Ng Man Sun**

*Chairman and Chief Executive Officer*

Hong Kong, 28 November 2012

*As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are executive directors of the Company; and Dr. Wu Dingjie, Dr. Chow Ho Wan, Owen, Mr. Li Li Tang and Ms. Yeung Pui Han, Regina are independent non-executive directors of the Company.*

*\* For identification purpose only*