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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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Amax Holdings Limited (the “Company”) dated 31 December 2012 (the “Announcement”).

The Company has noted an inadvertent typographical error in the Announcement, such that, the title of the Announcement should be corrected and read as follows:

#### **“Resignation of Company Secretary”**

The above mentioned clarifications do not affect any other information contained in the Announcement.

By order of the Board

**Amax Holdings Limited**

**Ng Man Sun**

*Chairman and Chief Executive Officer*

Hong Kong, 31 December 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*