

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

Го: Hong Kong Exchanges and Clo	earing Limited		
Name of Issuer Am	nax Holdings Limited		
Date Submitted 2 Ja	anuary 2013		
. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : 959 De	escription :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mont	h 8,000,000,000	0.01	80,000,000
Increase/(decrease)	0		0_
Balance at close of the month	8,000,000,000	0.01	80,000,000
(2) Stock code : N/A Do	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			

31/12/2012

2. Preference Shares					For Main Board and GEN
Stock code :	N/A	Descri	ption:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				
3. Other Classes of S	Shares				
Stock code :	N/A	Descrip	ption:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					

Total authorised share capital at the end of the month (HK\$): 80,000,000

Balance at close of the month

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	4,152,655,728	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	4,152,655,728	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares of option scheme of issuer issued issuer which may be including EGM during the month issued pursuant thereto approval date as at close of the month pursuant thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on (12/08/2002) Ordinary shares 0 \_\_\_ (*Note 1*) 2. Share Option Scheme adopted on (12/09/2012) Ordinary shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)		se of du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-					
	-					
Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
2. N/A	( , , )					
	-					
	·					
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	-					
				· <del></del>		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<del></del>				
(if applicable)						
	( / / )					
4. N/A	•					
-	-					
( / / )	·					-
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy)	( / / )					
		Total B.		ary shares)	N/A	•
				nce shares)	N/A	
			((	Other class)	N/A	:

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of An amount co outstanding	nount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_					
Stock code (if listed)					-	
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price		_				
EGM approval date		_				
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A		<del></del>				
	<u>—</u>					
	<u></u>					
Stock code (if listed)						
Class of shares		_				
issuable ( <i>Note 1</i> )  Subscription price		_				
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( / / )	<u>—</u>				
	<del></del>					
	<u></u>					
Stock code (if listed)						
Class of shares		<del></del>				
issuable ( <i>Note 1</i> ) Subscription price		<u> </u>				
EGM approval date		_				
(if applicable) (dd/mm/yyyy)						
4. N/A						
	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price		<u>—</u>				
EGM approval date		_				
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/iiiii/yyyy)	( ' ' )	<u> </u>	Total C. (Ordin		N/A	_
			(Prefere	ence shares)	N/A	=
			((	Other class)	N/A	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

if applicable, and c	luding EGM approval date (dd/mm/yyyy), lass of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	( / / ) Ordinary shares (Note 1)		
2. N/A	( / / )		
3. <u>N/A</u>	shares (Note 1)		
	( / / ) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) ( / /At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which may the month pursuant thereto be issued pursuant thereto as at close of the month Type of Issue N/A Class of shares issuable (Note 1) At price : State currency -Issue and allotment date : (dd/mm/yyyy) 5. Scrip dividend ( / /EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) ( / /) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares N/A redeemed (Note 1) ( / /7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) ( / / )8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

			F	For Main I	Board	and GEM listed	l issuers
	Type of Issue					No. of new hares of issuer issued during the month ursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				Ordinary s eference s (Other	hares)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)		0
	(2)		0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):			0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):			0
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sh	are Capital").)	

Remarks (if any):
Submitted by: NG Man Sun
Tidle. Director
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)
(2 nerves, 2 errolling of only additioned officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.