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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 6 March 2013 in relation to the resignation of Dr. Chow Ho Wan, Owen (“Dr. Chow”) as Independent Non-executive Director and Chairman and Member of Audit Committee of the Company.

The Company wishes to clarify that the reason for Dr. Chow’s resignation is that he wants to put more time to focus on his own business.

By order of the Board

**Amax Holdings Limited**

**Ng Man Sun**

*Chairman and Chief Executive Officer*

Hong Kong, 8 March 2013

*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, Mr. Li Li Tang, Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are independent non-executive directors of the Company.*

\* *for identification purposes only*