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# AMAX

Holdings Limited

## AMAX HOLDINGS LIMITED

奧瑪仕控股有限公司\*

*(Incorporated in the Bermuda with limited liability)*

**(Stock Code: 959)**

### **Appointment of Chairman of Audit Committee**

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 as Independent Non-executive Director and Chairman and Member of Audit Committee of the Company.

The Company hereby announces that Mr. Li Chi Fai has been appointed as Chairman of Audit Committee of the Company with immediate effect. Mr. Li Chi Fai is currently an Independent Non-executive Director and a Member of Audit Committee of the Company.

The Audit Committee of the Company now comprises five members, namely Mr. Li Chi Fai, Dr. Wu Dingjie, Mr. Li Li Tang, Ms. Yeung Pui Han, Regina and Ms. Sie Nien Che, Celia. The Company is in compliance with and has always been complied with the requirements under Rule 3.21 of the Listing Rules.

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*