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AMAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 27 MARCH 2013**

Reference is made to the announcement of Amax Holdings Limited (the “**Company**”) dated 8 March 2013 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of special general meeting (the “**SGM**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM HELD ON 27 MARCH 2013

At the SGM held on 27 March 2013, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The total number of issued Shares entitling the Shareholders to attend and vote for or against each and every resolution at the SGM was 4,152,655,728 Shares. No Shareholder was entitled to attend and vote only against any resolutions at the SGM or was required to abstain from voting on the resolutions proposed at the SGM.

* *for identification purpose only*

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions (<i>Note</i>)		Number of votes (approximate %)	
		For	Against
(1)	To approve the appointment of CCIF CPA Limited as the new auditor of the Company	746,232,838 (99.06%)	7,102,000 (0.94%)
(2)	To approve the implementation of the Share Consolidation on basis that every twenty shares of HK\$0.01 each in the issued and unissued share capital of the Company will be consolidated into one consolidated share of HK\$0.2 each in the issued and unissued share capital of the Company	746,232,335 (99.06%)	7,100,503 (0.94%)
(3)	To approve the removal of Dr. Dingjie Wu (吳丁杰) from the office of independent non-executive Director with immediate effect	746,232,335 (99.06%)	7,070,500 (0.94%)
(4)	To approve the removal of Mr. Li Li Tang (李禮堂) from the office of independent non-executive Director with immediate effect	746,232,335 (99.06%)	7,070,500 (0.94%)

Note: The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2, 3 & 4, the resolutions numbered 1, 2, 3 & 4 were duly passed at the SGM as ordinary resolutions.

By order of the Board
Amax Holdings Limited
Ng Man Sun

Chairman and Chief Executive Officer

Hong Kong, 27 March 2013

As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive directors of the Company; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive directors of the Company.