

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	learing Limited		
	max Holdings Limited April 2013		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : 959 D	Description:	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th 8,000,000,000	0.01	80,000,000
Increase/(decrease)	(7,600,000,000) (Remark 1)		0
Balance at close of the month	400,000,000	0.20	80,000,000
(2) Stock code : N/A D	Description:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

31/3/2013

Stock code : N/A Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary 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	<u>N/A</u>	
Increase/ (decrease) during the month	(3,945,022,942) (Remark 1)	N/A	N/A	N/A	
	(10111111111)	- 1/11			
Balance at close of the		27/.			
month	207,632,786	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 issuer which may be of issuer issued including EGM during the month issued pursuant thereto approval date pursuant thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on (12/09/2012)89,000,000 0 12,000,000 0 Ordinary shares 77,000,000 (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

1. N/A	Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal val close of preceding m	dı	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
Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A (/ /) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	1. N/A	-						
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Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)								
EGM approval date (if applicable) (dd/mm/yyyy) (/ /)								
	EGM approval date (if applicable)	(/ /	,					
Total B. (Ordinary shares)N/A	(dd/11111/yyyy)	(/ /	,					
(Date Community 1 - 27/4				Total B.				<u>-</u>
(Preference shares) N/A (Other class) N/A						· —		-

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description	outstanding	month	month	month		
1. N/A						
0. 1 1 ('61' - 1)						
Stock code (if listed) 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						
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4. N/A						
T. 11/11						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
_			Total C. (Ordin		N/A	_
				ence shares)		_
			(0	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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class 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. <u>N/A</u>		
Ordinary shares (Note 1)		
2. N/A		-
shares (Note 1)		
3. N/A		
31 1 1 1 1 1		
(/ /)		
shares (Note 1)		
Table (O.1)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	-
(Other class)	N/A N/A	-
(Other class)	11/71	-
	l .	

	Type of Issue					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
	Type of Issue		Class of shares issuable	<u>N/A</u>			
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				ror Main i	ooa.	ra ana Gewi nstea	
						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
	Type of Issue						the month
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy)	<u>N/A</u>)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

			1 Of Walli Bo	No. of new	No. of new
				shares of issuer	shares of
				issued during	issuer
				the month	which may
				pursuant thereto	
					pursuant
					thereto as at close of
	Type of Issue				the month
	Type of Issue	Share consolidation			the month
		for every 20 ordinary shares of HK\$0.01 each in	Class of shares issuable Ordinary (Note 1)		
9.	Capital	the issued and unissued share capital consolidated	Issue and allotment (/ / date : (dd/mm/yyyy))	
	reorganisation	into one consolidated ordinary share of HK\$0.2 each in the	EGM approval date: (27/3/2013 (dd/mm/yyyy)	3)	
		issued and unissued share capital		(2.045.022.042)	
		share capital		(3,945,022,942)	
			Class of shares issuable N/A (<i>Note 1</i>)		
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)		
			Total E. (Ordinary sh.	pros) (2.045.000.040)	\
			(Preference sh	ares) $\frac{(3,945,022,942)}{N/A}$)
			(Other c		_
			(0.5500.0	/ 	

Total-increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(3,945,022,942)
	(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	ssued Share	e Capital").)

Remarl		

1.	Share consolidation on the basis that every twenty (20) ordinary shares of HK\$0.01 each in the
	issued and unissued share capital of the Company consolidated into one (1) consolidated ordinary
	share of HK\$0.20 each in the issued and unissued share capital of the Company became effective
	on 28 March 2013, details of which were set out in the circular of the Company dated
	8 March 2013 and the poll results announcement of the Company dated 27 March 2013.
-	
Sub	omitted by: NG Man Sun
T:41	a. Director
Title	e: <u>Director</u>

Notes:

1. State the class of shares (e.g. ordinary, preference or other).

(Director, Secretary or other duly authorised officer)

2. If there is insufficient space, please append the prescribed continuation sheet.