



AMAX HOLDINGS LIMITED

奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00959)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Amax Holdings Limited are set out below:

Executive Directors

Mr. Ng Man Sun (*Chairman and Chief Executive Officer*)

Ms. Ng Wai Yee

Independent Non-executive Directors

Mr. Li Chi Fai

Ms. Yeung Pui Han, Regina

Ms. Sie Nien Che, Celia

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Man Sun	—	C	—
Ms. Ng Wai Yee	—	—	M
Mr. Li Chi Fai	C	—	—
Ms. Yeung Pui Han, Regina	M	M	C
Ms. Sie Nien Che, Celia	M	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

11 April 2013

* For identification purpose only