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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Amax Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2013 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2013 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Amax Holdings Limited

Ng Man Sun

Chairman and Chief Executive Officer

Hong Kong, 18 June 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.

* *for identification purpose only*