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AMAX

Holdings Limited

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 ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2013

Reference is made to the circular (the “Circular”) of Amax Holdings Limited (the “Company”) dated 30 July 2013 with the inclusion of the notice (the “Notice”) of the annual general meeting (the “AGM”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM HELD ON 30 AUGUST 2013

At the AGM held on 30 August 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 AGM.

The total number of issued Shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 217,232,786 Shares. No Shareholder was entitled to attend and vote only against any resolutions at the AGM or was required to abstain from voting on the resolutions proposed at the AGM.

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

Ordinary Resolutions (Note)	Number of Votes (approximate %)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and the directors’ reports of the Company for the year ended 31 March 2013	37,313,666 (99.98%)	6,675 (0.02%)
2. To receive and adopt the auditor’s report of the Company for the year ended 31 March 2013	37,313,666 (99.98%)	6,675 (0.02%)

Ordinary Resolutions (Note)	Number of Votes (approximate %)	
	For	Against
3. (a) To re-elect Mr. Ng Man Sun as executive Director	37,317,841 (99.99%)	2,500 (0.01%)
(b) To re-elect Ms. Ng Wai Yee as executive Director	37,317,841 (99.99%)	2,500 (0.01%)
(c) To re-elect Mr. Li Chi Fai as independent non-executive Director	37,317,841 (99.99%)	2,500 (0.01%)
(d) To re-elect Ms. Yeung Pui Han, Regina as independent non-executive Director	37,317,841 (99.99%)	2,500 (0.01%)
(e) To re-elect Ms. Sie Nien Che, Celia as independent non-executive Director	37,317,841 (99.99%)	2,500 (0.01%)
(f) To authorise the board of Directors to fix Directors' remuneration	37,317,841 (99.99%)	2,500 (0.01%)
4. To re-appoint CCIF CPA Limited as the Company's auditor and authorise the board of Directors to fix their remuneration	37,317,841 (99.99%)	2,500 (0.01%)
5. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	37,313,666 (99.98%)	6,675 (0.02%)
6. To grant a general mandate to the Directors to repurchase the Shares	37,317,841 (99.99%)	2,500 (0.01%)
7. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	37,313,666 (99.98%)	6,675 (0.02%)

Special Resolution (Note)	Number of Votes (approximate %)	
	For	Against
8. To approve the change of the English name of the Company from "Amax Holdings Limited" to "Amax International Holdings Limited" and the adoption by the Company of "奧瑪仕國際控股有限公司" as its secondary name in replacement of "奧瑪仕控股有限公司"	37,317,841 (99.99%)	2,500 (0.01%)

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 ordinary resolutions numbered 1 to 7, the ordinary resolutions numbered 1 to 7 were duly passed at the AGM as ordinary resolutions.

As more than 75% of the votes were cast in favour of the special resolution numbered 8, the special resolution numbered 8 was duly passed at the AGM as a special resolution.

By order of the Board
Amax Holdings Limited
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 30 August 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*