

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Amax Holdings Limited
Date Submitted	1 November 2013

I. Movements in Authorised Share Capital

(1) Stock code :	959 Descri	ption :	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of prec	ceding month	400,000,000	0.20	80,000,000
Increase/(decrease)		0		0
Balance at close of the	month	400,000,000	0.20	80,000,000
(2) Stock code :	<u>N/A</u> Descri	ption :		
(2) Stock code :	<u>N/A</u> Descri	ption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
		No. of ordinary	(State	capital
(2) Stock code : Balance at close of pred Increase/(decrease)		No. of ordinary	(State	capital

2. Preference Shares

Stock code :	N/A	Descriptio	on :		
		Ν	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	nonth			
Increase/(decrease)					
Balance at close of t	he month	_			

3. Other Classes of Shares

Stock code :	N/A	Description :			
			o. of other es of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	nonth			
Increase/(decrease)					
Balance at close of t	he month				

Total authorised share capital at the end of the month (HK\$) : 80,000,000

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	228,232,786	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	228,232,786	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the I	ssuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement dur	ing the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and -			U			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
(12/09/2012)						
Ordinary shares	3,850,000	0	0	0	0	3,850,000
(Note 1)	3,030,000	0	0	0	0	5,050,000
(10010-1)						
2.						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)		_				
		ŗ	Total A. (Ordi	-	N/A	
			· ·	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised duri	ing the month	from exercise of	2			
options (State currency				N/A		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer issued which may be during the issued pursuant thereto as at month Currency of Nominal value at Exercised Nominal value pursuant close of the Description of warrants nominal close of during the at close of the thereto month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ /)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 _ (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

Q.,		· · · · 1 · 1 · · · · · · ·		For Main Board	and GEM listed	d issuers
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount 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
1. IV/A						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))		·				
2. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
-						
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
		,	Fotal C. (Ordin (Prefere	nary shares)	N/A N/A	
				Other class)	N/A	

unan	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A		
	_ **		
	(/ /)		
	Ordinary shares (<i>Note 1</i>)		
2.	N/A		
	shares (Note 1)		
3.	N/A		
5.	10/A		
	shares (Note 1)		
		<u> </u>	
1	$\mathbf{T}_{\mathbf{x}} \left(1 \mathbf{D}_{\mathbf{x}} \right) \left(\mathbf{O}_{\mathbf{x}} \mathbf{I}_{\mathbf{x}}^{\dagger} + \mathbf{I}_{\mathbf{x}} \right)$	NT/A	
1	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
L			

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	ner Movements in Is						No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
	Type of Issue							the month
			Class of shares issuable (<i>Note 1</i>)		<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/	/ /)		
			Class of shares issuable (<i>Note 1</i>)		<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/	/ /)		
			Class of shares issuable (<i>Note 1</i>)		<u>N/A</u>			
3.	Placing	At price : State	_ 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)	(/	/ /)		
								- <u> </u>

				For	Main E	Boa	rd and GEM listed	
	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
			Class of shares issuable (Note 1)	;	<u>N/A</u>			
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)		<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)		<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	;	<u>N/A</u>			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Boa	and GEM listed	d issuers
					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
			Class of shares issua (Note 1)	able <u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issue (Note 1)	able <u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary shar		
				(Preference shar		
				(Other cla	ss) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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 Issued Share Capital").)		

Remarks (if any):

Submitted by: <u>NG Man Sun</u>
Title: <u>Director</u>
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary authoritied officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*