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AMAX INTERNATIONAL HOLDINGS LIMITED



奧瑪仕國際控股有限公司*

(Formerly known as Amax Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)



CHANGE OF COMPANY NAME, LOGO AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the Change of Name took effect on 27 September 2013 under the laws of Bermuda and the name of the Company has been changed from “Amax Holdings Limited” to “Amax International Holdings Limited” and adopted “奧瑪仕國際控股有限公司” as the secondary name and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company has been issued by the Companies Registry in Hong Kong on 5 November 2013. The logo of the Company has also been changed from “” to “” after the new name of the Company became effective.

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “AMAX HLDGS” to “AMAX INT HOLD” in English and from “奧瑪仕控股” to “奧瑪仕國際” in Chinese with effect from 9:00 a.m. on 12 November 2013. The stock code of the Company on the Stock Exchange of “959” will remain unchanged.

CHANGE OF NAME AND LOGO

Reference is made to the announcements of the Company and the circular (the “Circular”) of the Company dated 30 July 2013, and the announcement of the Company relating to the poll results of the Annual General Meeting dated 30 August 2013. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that the change of name of the Company (the “Change of Name”) took effect on 27 September 2013 under the laws of Bermuda and the name of the Company has been changed from “Amax Holdings Limited” to “Amax International Holdings Limited” and adopted “奧瑪仕國際控股有限公司” as the secondary name. The Company’s existing Chinese name “奧瑪仕控股有限公司” will no longer be used for identification purpose. The logo of the Company has also been changed from “” to “” after the new name of the Company became effective.

The special resolution regarding the Change of Name has been duly passed by the Shareholders by way of a poll at the Annual General Meeting held on 30 August 2013. The Certificate of Incorporation on the Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda on 2 October 2013. Accordingly, all pre-conditions in respect of the Change of Name have been satisfied and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company has also been issued by the Companies Registry in Hong Kong on 5 November 2013.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Name will not affect any of the rights of the Shareholders and share certificates of the Company will be issued in the new name of the Company in any subsequent issue of shares (the “Shares”) of the Company after the Change of Name has become effective. However, all existing share certificates in issue bearing the existing name of the Company will continue to be effective as evidence of title to such securities and be valid for trading, settlement and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

With effect from 12 November 2013, all share certificates of the Company will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “AMAX HLDGS” to “AMAX INT HOLD” in English and from “奧瑪仕控股” to “奧瑪仕國際” in Chinese with effect from 9:00 a.m. on 12 November 2013. The stock code of the Company on the Stock Exchange of “959” will remain unchanged.

By order of the Board
Amax International Holdings Limited
(Formerly known as “Amax Holdings Limited”)
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 7 November 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*