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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)**

### **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The board wishes to announce to the shareholders of the Company and potential investors that the interim results of the Group for the six months ended 30 September 2013 is expected to record a loss, a net loss of HK\$14,962,000 was recorded in the corresponding period in 2012.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of Amax Holdings Limited (the “Company”) and together with its subsidiaries the “Group”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 September 2013 (the “2013 Interim Results”), a net loss of HK\$14,962,000 was recorded in the corresponding period in 2012.

Management of the Company expects the financial information of Greek Mythology (Macau) Entertainment Group Corporation Limited (the “Associate”), which has significant impact on 2013 Interim Results of the Group, will not be available to the Company before the release of the 2013 Interim Results. In order to reflect the current available financial information to the shareholders, the Company decided to present all significant financial information excluding the financial information of the Associate. The financial information of the Associate is yet to be obtained and included into the Group’s financial statements. As a result of the exclusion of

the financial information of the Associate, the financial statements of the Group is expected to record a loss for the six months ended 30 September 2013, mainly due to the exclusion of the Associate's financial information.

Since the appointment of the Company's new board of directors, continuous actions have been taken in attempt to obtain the Associate's financial information, including but not limited to, sending several demand letters through the Company's management and lawyers in Hong Kong and Macau and requesting the Associate's financial information from the Associate's accountant.

However, since the financial information of the Associate has not been concluded, the Company is unable to incorporate its relevant financial information into the Group's financial statements for the six months period ended 30 September 2013. The Company is actively communicating with the Associate to resolve the situation.

The 2013 Interim Results of the Group reflects the impact of the failure in incorporating the Associate's financial information into the Group's financial statements in a timely manner, but does not reflect the actual performances of the Associate and the Group. The Company will make further announcement once relevant financial information of the associate is obtained.

As the 2013 Interim Results of the Group is unaudited and have not been finalized, the information contained in this announcement is only a preliminary assessment made by the Board based on currently available information.

**Shareholders of the Company and potential investors should take careful considerations of the Company's announcement regarding the 2013 Interim Results which is expected to be published before the end of November 2013.**

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, 8 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*