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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Amax International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 29 November 2013 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and the payment of an interim dividend, if any.

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, 19 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*