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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)**

### **APPOINTMENT OF COMPLIANCE ADVISER**

The board of directors (the “Board”) of Amax International Holdings Limited (the “Company”) announces that South China Capital Limited has been appointed as the compliance adviser (the “Compliance Adviser”) of the Company pursuant to Rule 3A.20 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to provide guidance and advice to the Company on Listing Rule compliance issues with effect from 22 November 2013 for a term of one year. The Compliance Adviser will, inter alia, (i) conduct a review of the existing compliance structure of the Company (including compliance with the Listing Rules); and (ii) make recommendations to the Company for its enhancement.

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, 25 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*