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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 PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Amax International Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Units 5106–07, 51/F, The Center, 99 Queen’s Road Central, Hong Kong with effect from 2 December 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, 26 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*