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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2013

Reference is made to the announcement of Amax International Holdings Limited (the “Company”) dated 29 November 2013 in relation to the interim results for the six months ended 30 September 2013 (the “Results Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify that note 11(a) on page 11 of the Results Announcement should read as follows:

11. LOSS PER SHARE

(a) Basic loss per share

The calculation of the loss per share is based on the unaudited loss attributable to owners of the Company of approximately HK\$15,767,000 (2012: HK\$14,455,000) and the weighted average number of ordinary shares in issue during the period under review, calculated as follows:

	Six months ended	
	30 September	
	2013	2012
	'000	'000
		(restated)
Issued ordinary shares at the beginning of the period	207,633	4,152,656
Effect of share consolidation	<u>—</u>	<u>(3,945,023)</u>
Weighted average number of ordinary shares after share consolidation	<u>207,633</u>	<u>207,633</u>
Placing of Shares	<u>6,614</u>	<u>—</u>
Weighted average number of ordinary shares at the end of the period	<u>214,247</u>	<u>207,633</u>

The weighted average number of ordinary shares of basic loss per share for the six months ended 30 September 2012 have been adjusted for the share consolidation and adjusted for the placing of new shares for the six months ended 30 September 2013.

In addition, the loss per share for the six months ended 30 September 2012 stated on page 2 of the Results Announcement should be HK6.96 cents instead of HK6.75 cents.

Save for the above clarification, the contents of the Results Announcement 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, 13 December 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*