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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

The board (the “Board”) of directors (each a “Director”) of Amax International Holdings Limited (the “Company”) noted that articles were published on Macau Business Daily on 26 December 2013 and Ming Pao Daily News (明報) on 27 December 2013 (the “Articles”) respectively mentioning the New Century Hotel (the “Hotel”), which Greek Mythology Casino (the “Greek Mythology”) is located, has been seized for unpaid debts pursuant to a judgement of the Court of First Instance of Macau, SAR. (the “Judgement”).

The Company would like to clarify that the operation of the Hotel and Greek Mythology is separated. The Company does not have any equity interest in the Hotel while Greek Mythology is the tenant of the Hotel for the floors to operate the casino. The Company has discussed with a Macau lawyer and the legal advice from the Macau lawyer is that the Judgement will not affect the continuous operation of Greek Mythology. Furthermore, the Judgement was related to the Hotel only. Further announcement(s) will be made by the Company as and when appropriate in due course if necessary.

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

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, 27 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*