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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)

VOLUNTARY ANNOUNCEMENT LITIGATION IN RESPECT OF AN ASSOCIATE

Reference is made to the announcements of (the “Company” and together with its subsidiaries the “Group”) dated 8 November 2013 regarding the interim results of the Group for the six months ended 30 September 2013 (the “Announcement”). Unless otherwise defined, capitalized terms used herein shall have the respective meanings ascribed to them in the abovementioned announcements.

Since the publishing of the Announcement, the Company has taken further actions in attempt to obtain the Associate’s financial information but made no progress. In such a circumstance, the Board decided to take appropriate legal actions and hereby announces that on 20 February 2014, the Company has filed a court action in Macau (the “Action”) against the Associate in relation to its failure to provide its annual accounts to its shareholders.

The Company owns 24.8% equity interest of the Associate which operates and manages Greek Mythology Casino in Macau. The Company brought the Action in the capacity as shareholder of the Associate.

The Action which has been filed with the Court of First Instance of Macau, SAR, includes a full statement of claim dated 20 February 2014 whereby the Company seek the following reliefs and claim that the Associate do, within 30 days:

1. Provide its management accounts to the Company for the year ended 31 December 2012; and
2. Allow the auditor(s) appointed by the Court to conduct audit on the abovementioned management accounts.

The Company will make further announcement on the progress of the legal proceedings in due course.

By order of the Board
Amax International Holdings Limited
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 20 February 2014

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*