

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Amax	International Holdings	Limited	
Date Submitted 3 June	2014		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 959 Descr	iption:	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	400,000,000	0.20	80,000,000
Increase/(decrease)	0		0
(with effect from 3 March 2014, relevant concepts such as nominal (par) value and requirement for authorised capital have been abolished under the New Companies Ordinance.)			
Balance at close of the month	400,000,000	0.20	80,000,000
(2) Stock code : N/A Descr	iption:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/05/2014

Stock code : N/A Desc	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	ription :		
	ription : No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : N/A Desc	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	228,232,786	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	228,232,786	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the l	(ssuer)			
Particulars of share option scheme including EGM approval date					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement dur	ring the month		pursuant inereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Grantea	Exercised	Cuncenca	Lupseu		
Scheme						
adopted on						
adopted on						
(12/09/2012)						
Ordinary shares	0	0	0	0	0	8,950,000
$\frac{Ordinary shares}{(Note 1)}$						0,730,000
(11010 1)						
2.						
-						
-						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
		,	Total A. (Ordin	nary shares)	0	
			(Prefere	ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	f			
options (State current				0		

Description of warrants	Currency of nominal	Nominal valu	dι	xercised uring the	Nominal value at close of the	during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(Date of expiry - dd/mm/yyyy)	value	preceding me	onth	month	month		
1. N/A	_						
	_						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
2. N/A	- -	, ,					
	<u> </u>				· -		· -
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
3. N/A	_	,					
	_						
							<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	′)					
4. N/A	_	,					
	_						
	<u> </u>					-	<u> </u>
(/ /) Stock and (if listed)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
	(/ /	′)					
			m . 1 P	(0 1		N T / A	
			Total B.		nary shares) ence shares)	N/A N/A	-
					Other class)		-
				(Culci ciass)	11/11	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	_	
	_	
Ordinary shares (Note 1)	_	
2. N/A		
shares (Note 1)	_	
Shares (Note 1)		
3. N/A		
chorac (Note 1)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		Issued Share Capital					
						No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
_	Type of Issue						the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Board and GEM listed issuers				
					No. of new shares of issuer issued during the month pursuant thereto at close the more		
	Type of Issue				the mor		
			Class of shares issuable (Note 1)	<u>N/A</u>			
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main B	oard and	d GEM listed	l issuers
						o. of new	No. of new
						es of issuer	shares of
						ued during	issuer
						ne month	which may
					purs	uant thereto	be issued
							pursuant
							thereto as
							at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)	le <u>N/A</u>			
0	C:4-1			(/ /)		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					•		
			Class of shares issuabl (Note 1)	le <u>N/A</u>			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ondinom: al-	0#00)	NI/A	
				(Ordinary sh Preference sh		N/A N/A	_
			(1	Other (N/A N/A	_
				(Onlef C	1488)	1 N/ /1	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)		0
	(2)	<u>N/A</u>	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>N/A</u>	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>N/A</u>	
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)	

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Remarks (if any):
Submitted by: NG Man Sun
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.