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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Amax International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2014 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2014 for publication, and considering the recommendation on the payment of a final dividend, if any.

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, 17 June 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*