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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 Amax International Holdings Limited (the “Company” and together with its subsidiaries the “Group”) dated 5 June 2014 in relation to unavailability of audited financial statements of the Associate and 30 May 2014 in relation to update on the litigation in respect of the Associate (the “Announcement”). Unless otherwise defined, capitalized terms used herein shall have the respective meanings ascribed to them in the abovementioned announcements.

Further to the ruling made by the Court of First Instance of Macau, SAR on 19 May 2014 as mentioned in the Announcement, the Board decided to take further legal actions and hereby announces that on 18 June 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 approximately 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 a 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 18 June 2014 whereby the Company seek the following relief and claim that the Associate do, within 60 days, provide its management accounts to the Company for the year ended 31 December 2013.

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

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

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

Hong Kong, 18 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*