

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2014

10 : Hong Kong Exchange	es and Clearin	g Limited		
Name of Issuer	Amax Iı	nternational Holdings	Limited	
Date Submitted	2 July 2			
I. Movements in Authorise	ed Share Capi	tal		
1. Ordinary Shares				
(1) Stock code : 959	9 Descri	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preced	ing month	400,000,000	0.20	80,000,000
Increase/(decrease)		0		0
(with effect from 3 March 20. concepts such as nominal (po requirement for authorised co been abolished under the Nev Ordinance.)	ar) value and apital have			
Balance at close of the mo	nth	400,000,000	0.20	80,000,000
(2) Stock code : N/A	A Descrip	ption :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month			
Increase/(decrease)				
Balance at close of the mo	nth			

Stock code: N/A	A Descri	ption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month			
Increase/(decrease)				
Balance at close of the mo	onth			
3. Other Classes of Shares				
3. Other Classes of Shares  Stock code : N/A		ption :		
		No. of other classes of shares	Par value (State currency)	
Stock code : N/A	A Descri	No. of other	Par value (State	Authorised share capital
	A Descri	No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordina	ry 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 I	ssuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement during the month			pursuant thereto	as at close of the month
(dd/mm/yyyy) and			8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
(12/09/2012)						
Ordinary shares	0	0	0	0	0	8,950,000
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$					<u>_</u>	0,520,000
(Note 1)						
2.						
<u> </u>						
( / / )						
shares						
(Note 1)						
3.						
shares						
$\frac{\text{shares}}{(Note 1)}$						-
(Ivole 1)		-	Fotal A (Ondia	nomy chomos)	0	
		-	Total A. (Ordin			
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of	•			
options (State currenc	y)			0	<u></u>	

Description of warrants	Currency of nominal	Nominal val	dı dı	xercised uring the	Nominal value at close of the	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
(Date of expiry - dd/mm/yyyy)	value	preceding m	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>						
	<u> </u>				<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	_						
-	-						
( / / )					· -		-
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
	( / /	/ <b>)</b>					
4. N/A	,	,					
	_						
					<u> </u>		<u> </u>
( / / )							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	')					
			Total B.	(Ordi	nary shares)	N/A	
					ence shares)		-
					Other class)		-
				,	· /		-

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)	( / /	)		

			I	For Main I	Board and Gl		
	Type of Issue				shares of issued the n	of new of issuer during nonth t thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			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 (Note 1)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main Bo	oard and GEM liste	d issuers
					No. of new	No. of new
					shares of issuer	
					issued during	issuer
					the month	which may
					pursuant thereto	
						pursuant
						thereto as
						at close of
	Type of Issue					the month
			Class of shares issuable (Note 1)	le <u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issuable (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.	(Ordinary sha	ares) N/A	
				Preference sha		<del></del>
			(4	(Other c		<u> </u>

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):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)	

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.