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AMAX INTERNATIONAL HOLDINGS LIMITED

奧瑪仕國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

VOLUNTARY ANNOUNCEMENT UPDATE ON THE LITIGATION IN RESPECT OF AN ASSOCIATE

Reference is made to the announcements of Amax International Holdings Limited (the “Company”) dated 20 February 2014 (the “Announcement”) and 30 May 2014 (the “Update Announcement”) in relation to the litigation in respect of the Associate. Unless otherwise defined, capitalised 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 Update Announcement and a subsequent request for extension made by the Associate on 29 July 2014, the Court of First Instance of Macau, SAR, on 30 July 2014, granted an extension to the Associate until 30 September 2014 to (i) gather all documentation concerning its annual accounts for the year ended 31 December 2012; and (ii) to convene a general meeting to approve the annual accounts.

The Company will closely monitor the development of the litigation and make further announcement if and when there is any significant development in respect of this matter.

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, 4 August 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*