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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2014

Reference is made to the circular (the “**Circular**”) of Amax International Holdings Limited (the “**Company**”) dated 28 July 2014 with the inclusion of the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM HELD ON 29 AUGUST 2014

At the AGM held on 29 August 2014, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The total number of issued Shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 234,632,786 Shares. No Shareholder was entitled to attend and vote only against any resolutions at the AGM or was required to abstain from voting on the resolutions proposed at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions (Note)	Number of Votes (approximate %)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and the directors’ reports of the Company for the year ended 31 March 2014	28,734,341 (99.99%)	4,175 (0.01%)
2. To receive and adopt the auditor’s report of the Company for the year ended 31 March 2014	28,734,341 (99.99%)	4,175 (0.01%)

Ordinary Resolutions (<i>Note</i>)	Number of Votes (approximate %)	
	For	Against
3. (a) To re-elect Ms. Ng Wai Yee as an executive Director	28,738,516 (100%)	0 (0.00%)
(b) To re-elect Ms. Yeung Pui Han, Regina as an independent non-executive Director	28,738,516 (100%)	0 (0.00%)
(c) To authorise the board of Directors to fix the Directors' remuneration	28,738,516 (100%)	0 (0.00%)
4. To re-appoint CCIF CPA Limited as the Company's auditor and authorise the board of Directors to fix their remuneration	28,738,516 (100%)	0 (0.00%)
5. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	28,734,341 (99.99%)	4,175 (0.01%)
6. To grant a general mandate to the Directors to repurchase the Shares	28,738,516 (100%)	0 (0.00%)
7. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	28,734,341 (99.99%)	4,175 (0.01%)

Note: The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, the ordinary resolutions numbered 1 to 7 were duly passed at the AGM as ordinary resolutions.

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

Hong Kong, 29 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*