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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”), 30 May 2014 (the “First Update Announcement”) and 4 August 2014 (the “Second Update Announcement”) in relation to the litigation between the Company and the Associate. Unless otherwise defined, capitalised terms used herein shall have the respective meanings ascribed to them in the abovementioned announcements.

The Court of First Instance of Macau, SAR made the Ruling on 19 May 2014 as mentioned in the First Update Announcement and it further granted an extension to the Associate on 30 July 2014 as mentioned in the Second Update Announcement in relation to gather all documentation concerning the Associate’s annual accounts for the year ended 31 December 2012 and convene general meeting to approve the annual accounts (the “Court Order”). On 9 October 2014, the Company received what purported to be the management accounts of the Associate for the year ended 31 March 2013 despite the fact that the Company has not received any notice from the Associate to convene general meeting to approve the annual accounts as at the date of this announcement. As the Company considered that the Associate has failed to comply with the Court Order to provide all documentation concerning the annual accounts necessary for the Company to verify the financial information, the Company is seeking further advices from the Macau lawyer for taking further actions to request the Associate to meet the requirements stated in the Court Order.

The Company will closely monitor the development of this matter 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, 13 October 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*