

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing	g Limited		
Name of Issuer A	amax In	nternational Holdings	Limited	
Date Submitted 3	Noven	nber 2014		
I. Movements in Authorised Shar	e Capit	al		
1. Ordinary Shares				
(1) Stock code : 959	Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	nth	400,000,000	0.20	80,000,000
Increase/(decrease)		0		0
(with effect from 3 March 2014, relevence concepts such as nominal (par) value requirement for authorised capital hebeen abolished under the New Compordinance.)	e and ave			
Balance at close of the month		400,000,000	0.20	80,000,000
(2) Stock code : N/A	Descrip	otion :		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth			
Increase/(decrease)				
Balance at close of the month				

31/10/2014

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

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
_	(1)	(2)	shares	of shares	
Balance at close of preceding month	234,632,786	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	234,632,786	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 pursuant thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on (12/09/2012)Ordinary shares 0 0 0 0 8,950,000 (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer issued which may be during the issued pursuant thereto as at month Currency of Nominal value at Exercised Nominal value pursuant close of the Description of warrants nominal close of during the at close of the thereto month (Date of expiry - dd/mm/yyyy) value preceding 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) / / 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 B. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i	nto Shares of the Is	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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						
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		<u></u>				
-						
Stock code (if listed)				-		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
4. N/A						
C+==1-== 4- (:f1:-+=4)	<u> </u>					-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
(dd/111111/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	_
				Other class)	N/A	-
			(11/11	-

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)		
3. N/A (/ /)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Class of shares issuable N/A		ner Movements	in issued sina	Сирии				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
1. Rights issue		Type of Issue							the month
Class of shares issuable N/A (Note 1)						<u>N/A</u>			
Class of shares issuable (\(\frac{\(\text{Note } 1\)\)}{\(\text{loss of shares issuable price : currency}}\) 2. Open offer At State price : currency State currency Class of shares issuable (//) (\(\text{dd/mm/yyyy}\) EGM approval date: (//) (\(\text{dd/mm/yyyy}\) EGM approval date: (//) Issue and allotment (//) date: (\(\text{dd/mm/yyyy}\) EGM approval date: (//) Class of shares issuable (//) Class of shares issuable (//) Issue and allotment (//) (\(\text{dd/mm/yyyy}\) EGM approval date: (//)	1.	Rights issue				(/ /)		
Class of shares issuable N/A						(/ /)		
Class of shares issuable N/A									
2. Open orier price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 3. Placing At State price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /) Class of shares issuable (// /) EGM approval date: (// /)						<u>N/A</u>			
Class of shares issuable N/A	2.	Open offer				(/ /)		
Class of shares issuable N/A						(/ /)		
Class of shares issuable N/A									
Class of shares issuable N/A (Note 1)						N/A			
Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing				(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:						(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:									
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)						N/A			
Editi approvar date.	4.	Bonus issue				(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

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						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
	Type of Issue						the month
			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 Board and GEM listed issuers

N/A

N/A

	Type of Issue						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
				Class of shares issu (Note 1)	nable <u>N/A</u>			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
			Charles	Class of shares issu (Note 1)	nable <u>N/A</u>			
10.	Other (Please specify)	At price :	State currenc — y	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		_
				Total E.	. (Ordinary s (Preference s (Other	hares	N/A	
To	otal increase / (decre	ease) in ordin	nary shares	during the month (i.e. Total of A	A to E):	(1		0
						(2	2) <u>N/</u>	<u>A</u>

 $Total\ increase\ /\ (decrease)\ in\ preference\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share 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.