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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of Amax International Holdings Limited (the “Company”) dated 25 November 2014 in relation to the placing of existing shares and top-up subscription of new shares under general mandate.

The board (the “Board”) of directors (the “Directors”) of the Company would like to clarify that the first sentence in the second paragraph under the sub-heading “Completion of the Subscription” on page 5 of the Announcement is mistakenly stated due to clerical error and should be read as “Under Rule 14A.92(4)(a)(ii) of the Listing Rules, the Subscription must be completed on or before 9 December 2014, being 14 days after the date of the Placing and Subscription Agreement”.

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

Hong Kong, 26 November 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*