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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made pursuant to Rule 13.51(4) of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of Amax International Holdings Limited (the “Company”) announces that Messrs. CCIF CPA Limited (“CCIF”) have resigned as the auditors of the Company and its subsidiaries with effect from 10 April 2015 as CCIF and the Company could not reach an agreement on the audit fee for the financial year ended 31 March 2015.

CCIF have confirmed that there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board has confirmed that there is no disagreement between CCIF and the Company, and there are no other matters in relation to the resignation of the auditors that need to be brought to the attention of the Shareholders.

The Board further announces that the Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Elite Partners CPA Limited (“Elite Partners”) as the new auditors of the Company to fill the vacancy following the resignation of CCIF and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at a special general meeting (the “SGM”). An ordinary resolution will be proposed at the SGM for the Shareholders to consider, and if thought fit, appointing Elite Partners as the new auditors of the Company.

A circular containing, among other things, details of the proposed change of auditors of the Company together with the notice of the SGM will be despatched to the Shareholders in due course.

The Board would like to take this opportunity to express its sincere gratitude to CCIF for their professional services and support in the past.

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

Hong Kong, 13 April 2015

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.