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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)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a special general meeting of Amax International Holdings Limited (the “Company”) will be held at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 19 June 2015 at 11:00 a.m. (the “SGM”) for the purposes of considering and, if thought fit, passing the following resolution with or without amendment as an ordinary resolution of the Company:

#### **Ordinary Resolution**

1. “**THAT** Messrs. Elite Partners CPA Limited be and are hereby appointed as auditors of the Company and its subsidiaries to fill the vacancy created by the resignation of Messrs. CCIF CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company (the “**Board**”) be authorized to fix their remuneration.”

Yours faithfully,

By Order of the Board

**Amax International Holdings Limited**

**Ng Man Sun**

*Chairman and Chief Executive Officer*

Hong Kong, 4 June 2015

\* *for identification purpose only*

**Notes:**

1. Any member of the Company entitled to attend and vote at the SGM (or any adjournment thereof) is entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Hong Kong Branch Share Registrar of the Company, Tricor Secretaries Limited (“Tricor”) at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the SGM (or any adjournment thereof). Completion and return of a form of proxy will not preclude you from attending and voting in person at the SGM (or any adjournment thereof) if you so wish and in such event, the form of proxy shall be deemed to be revoked.
3. In the case of joint registered holders of any share(s) of the Company (“Share(s)”), any one of such holders may attend and vote at the SGM (or any adjournment thereof), either personally or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the SGM (or any adjournment thereof), either personally or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
4. All the resolutions are to be voted by way of poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

*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.*