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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 27 May 2016 in relation to the amendments to the terms of the Sale and Purchase Agreement dated 14 October 2014. Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that the last sentence “The Additional Consideration Shares shall be allotted and issued under the general mandate of the Company” in the last paragraph under the sub-heading “The Additional Consideration Shares” on page 3 of the Announcement refers to the existing general mandate of the Company duly approved and granted by the shareholders at the annual general meeting of the Company held on 28 August 2015.

Save for the above, all other information in the Announcement remains unchanged.

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

Hong Kong, 13 June 2016

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.