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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)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 FEBRUARY 2016

Reference is made to the circular (the “Circular”) and the notice of SGM (the “SGM Notice”) of Amax International Holdings Limited (the “Company”), both dated 2 February 2016 in relation to the grant of the New General Mandate and the proposed increase in the authorised share capital of the Company. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM of the Company held on Wednesday, 17 February 2016, the poll results in respect of the ordinary resolutions as set out in the SGM Notice were as follows:

	Ordinary Resolutions (Note)	Number of Votes (%)	
		For	Against
1.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	406,725 (4.94%)	7,830,325 (95.06%)
2.	To approve the increase in the authorised share capital of the Company to HK\$400,000,000 divided into 2,000,000,000 shares of the Company	26,406,725 (77.13%)	7,830,325 (22.87%)

As less than 50% of the votes were cast in favour of the above Resolution No. 1, such resolution was not passed as ordinary resolution of the Company.

As more than 50% of the votes were cast in favour of the above Resolution No. 2, such resolution was duly passed as ordinary resolution of the Company.

Note: The full texts of the resolutions were set out in the SGM Notice.

As at the date of the SGM, the total number of Shares in issue was 327,932,786 Shares. As stated in the Circular, Mr. Ng Man Sun, holding in aggregate 37,377,366 Shares (representing approximately 11.40% of the total issued share capital of the Company) as at the date of the SGM, was required to abstain from and have so abstained from voting in favour of Resolution No. 1 at the SGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against Resolution No. 1 at the SGM was 290,555,420 Shares.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in rule 13.40 of the Listing Rules and none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the resolutions at the SGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 17 February 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.*