

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Amax I Date Submitted 1 Augus	International Holdings st 2017	Limited	
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 959 Descri	ption:	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.20	400,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,000,000,000	0.20	400,000,000
(2) Stock code : N/A Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/07/2017

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	615,799,179	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	615,799,179	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme					No. of new shares of issuer issued	No. of new shares of issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement dur	ring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and —						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
•						
(12/09/2012)						
Ordinary shares	0	0	0	0	0	22,033,075
(Note 1)						
2.						
<u>2.</u>						
(/ /)						
shares						
(Note 1)	-					
,						
3.						
(/ /)						
shares						
(Note 1)						
		-	·	dinary shares)	0	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised duri	ng the month	from exercise of	f			
options (State currency				0		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding mon	du	xercised ring the month	Nominal value at close of the month	during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	•						
	<u>.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			 				
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/	/)					
2. N/A							
	-						
(/ /)	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)	_				
3. N/A		<u>/</u>					
	•						
	- <u></u>						. ————————————————————————————————————
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price			_				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	'					
4. N/A	`						
		-					-
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date			<u> </u>				
(if applicable)							
(dd/mm/yyyy)	(/ /						
		To	otal B.	(Ordi	nary shares)	N/A	_
					ence shares)	N/A	-
				(Other class)	N/A	-

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u></u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(' ')					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	, , ,					
	<u> </u>					
Stock code (if listed)				-		
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	(, , ,)		Total C. (Ordin		N/A	_
				ence shares)	N/A	-
			(1	Other class)	N/A	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	•
(Preference shares)	N/A	
(Other class)	N/A	
	1	

Ot	her Movements in	Issued Share	e Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price :	State currenc	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			y	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price :	State currenc	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			•	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price :	State currenc — y	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
1								

For Main Board and GEM listed issuers

				 	roi Main	DU	ard and GEM fiste	
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J.F							
	Sania dinidan d		State	Class of shares issuable (Note 1) Issue and allotment	<u>N/A</u>)		
5.	Scrip aividend	ce:	y	 date: (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
8.	Consideration issue At pri	ce:	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

_					I OI IVIUIII	Doura	and OLIVI liste	
							No. of new	No. of new
						sł	nares of issuer	shares of
						i	ssued during	issuer which
						_	the month	may be
						ni	rsuant thereto	issued
						ρι	ii suaint tiici cto	
								pursuant
								thereto as at
								close of the
	Type of Issue							month
				G	NT/A			
				Class of shares issuabl	le <u>N/A</u>			
				(Note 1)				
						`		
9.	Capital			Issue and allotment	(/ /)		
	reorganisation			date: (dd/mm/yyyy)				
				` "				
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				
							-	
					27/4			
				Class of shares issuabl	le <u>N/A</u>			
				(Note 1)				
10	Other		State					
10.		At price:	curre —	——— Issue and allotment	(/ /)		
	(Please specify)	1	ncy	date : (dd/mm/yyyy)				
			,	date: (dd/IIIII/JJJJ)				
				EGM approval date:	(/ /)		
				(dd/mm/yayay)	`			
				(dd/mm/yyyy)				
					(Ordinary sl		N/A	
				(I	Preference sl		N/A	
					(Other	class)	N/A	
						· -		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	<u>N/A</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>N/A</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>N/A</u>
(These figures should be the same as the relevant figures under II above ("Movements in Iss	sued Sho	are Capital").)

Remarks (if any):
Submitted by: NG Man Sun
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.