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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)

**DELAY IN DESPATCH OF CIRCULAR IN CONNECTION
WITH DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Amax International Holdings Limited (the “**Company**”) dated 18 July 2017 (the “**Announcement**”) in relation to the proposed acquisition of the Target Group. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing (i) the Acquisition and the transactions contemplated thereunder; (ii) the Specific Mandate; (iii) the valuation report on the Target Group; and (iv) other information as required under the Listing Rules together with a notice of the SGM and a form of proxy will be despatched to the Shareholders on or before 8 August 2017.

As additional time is required for preparing the information to be included in the Circular, the despatch of the Circular is expected to be postponed to a date falling on or before 18 August 2017.

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

Hong Kong, 8 August 2017

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.