

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	International Holdings	Limited					
Date Submitted 1 Septe	1 September 2017						
I. Movements in Authorised Share Cap	ital						
1. Ordinary Shares							
(1) Stock code : 959 Descri	iption:	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	iption:						
	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							

31/08/2017

Stock code : N/A Descri	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 Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ry 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	3,730,860	N/A	N/A	N/A
Balance at close of the month	619,530,039	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

Particulars of share option scheme	Sime option.				No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto
including EGM approval date		3.6			pursuant thereto	as at close of the month
(dd/mm/yyyy) and		Movement du	ring the month		pursuant increto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Grantea	Excressed	Cancentea	Zapsea		
Scheme						
adopted on						
adopted on						
(12/09/2012)						
Ordinary shares	0	3,730,860	0	0	3,730,860	18,302,215
(Note 1)						
, ,						
2.						
(/ /)						
shares						
(Note 1)						
3.						
-						
(/ /)						
shares						
(Note 1)			T-4-1 A (O 1'		2.720.060	
			Total A. (Ordi	•	3,730,860	
			*	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur		from exercise o		4 000 440 00		
options (State currence	y)		HK\$	1,380,418.20		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding mon	du	xercised uring the month	Nominal value 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							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			- 				
(if applicable) (dd/mm/yyyy) 2. N/A	(/	/)	_				
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)	<u> </u>				
3. N/A							
(/ /) 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 (if applicable) (dd/mm/yyyy)	(/ /)	_				
		To	otal B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)	 ;		·			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)	 ; <u></u> ;		·			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	, , ,		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				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: 1. N/A	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
(/ /) shares (Note 1)		
2. N/A (//) shares (Note 1)		
3. N/A		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	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
	Type of issue			Class of shares issuable	<u>N/A</u>			
				(Note 1)	14/11			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					`			-
			_	Class of shares issuable (Note 1)	N/A			
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)	N/A			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				 	TOI Maiii	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
	J1							
	Saria dinidan d		State	Class of shares issuable (Note 1) Issue and allotment	<u>N/A</u>)		
5.	Scrip dividend price	ce:	currency	 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)	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue At price	ce :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				TOI Maiii	Doard	and OEM list	
						No. of new	No. of new
						hares of issuer	shares of
						issued during	issuer which
						the month	may be
					p	ursuant thereto	issued
					г		pursuant
							thereto as at
							close of the
	Т СТ						month
	Type of Issue						month
			Class of shares issuable	<u>N/A</u>			
			(Note 1)				
9.	Capital		Issue and allotment	(/ /)		
٠.	reorganisation		date : (dd/mm/yyyy)		,		
				(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /	,		
			Class of shares issuable	N/A			
			(Note 1)				
		State	(Ivoie 1)				
10.	Other	curre ——	— Issue and allotment	(/ /)		
	(Please specify)	ncy	date : (dd/mm/yyyy)	`			
		ney	date . (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
					,		
			(dd/mm/yyyy)				
			T . 1 F . /	0 1' 1		NT/A	
				Ordinary sl			
			(Pi	reference sl			
				(Other	ciass)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	3,730,860
	(2)	N/A
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 Is.	sued Sho	are Capital").)

Remarks (if any):
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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.