

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	nternational Holdings	Limited	
Date Submitted 3 Octob	per 2017		
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			

30/09/2017

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

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	-10 - 20 020	27/1	N7/4	27/4
preceding month	619,530,039	N/A	N/A	N/A
Increase/ (decrease)	4.4.000.000			
during the month	16,000,000	N/A	N/A	N/A
Balance at close of the				
month	635,530,039	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme		chemes of the I			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	ing the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and		1110 verment dan	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
-						
(12/09/2012)						
Ordinary shares	0	0	0	0	0	18,302,215
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
<u> 3.</u>						
-1						
shares						·
(Note 1)		,	Total A (Or	dinami charac)	0	
				dinary shares)	0 N/A	
			(Prei	erence shares) (Other class)	N/A N/A	
m . 10 1 1 1 1 1	و م		c	(Other class)	1 N /A	
Total funds raised duri		rom exercise of	ţ	0		
options (State currency	()			0		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal valu close of preceding mo	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)	(/	/)					
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	•						
	<u>.</u>						
					· -		
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	′)					
(dd/11111/yyyy)	(/ /)					
		r	Total B.		nary shares)	N/A	-
					ence shares)	N/A	
				(Other class)	N/A	

Convertibles (i.e. Convertible i		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						
(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>					
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	(/ /)					
- T. 1V/A	<u> </u>					
						
0. 1 1 201 . 5						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				3. 77.	
			Total C. (Ordin Prefere	nary shares) ence shares)	N/A 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:	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		
Ordinary 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	•
	I	

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 currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			,	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
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)	Ordinar	У		
3.	Placing	At price :	State currenc HK\$0.35	Issue and allotment date : (dd/mm/yyyy)	(20/09/20	17)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	16,000,000	_
				Class of shares issuable (Note 1)	N/A			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
1								

For Main Board and GEM listed issuers

	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>			
5.	Scrip dividend	At price :	State currenc y	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			J	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
8.	Consideration issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			•	EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

					I OI WIAIII		and OEM nste	
							No. of new	No. of new
						sh	ares of issuer	shares of
						i	ssued during	issuer which
							the month	may be
						กแ	rsuant thereto	issued
						P		pursuant
								thereto as at
								close of the
	TD CX							month
	Type of Issue							ШОШП
				Class of shares issue	able <u>N/A</u>			
				(Note 1)				
9.	Capital			T 1 11	(/ /)		
9.	reorganisation			Issue and allotment date : (dd/mm/yyyy)	(,		
	C			date: (dd/IIIII/yyyy)				
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				
				· • • • • • • • • • • • • • • • • • • •				
				Class of shares issue	able <u>N/A</u>			
					able <u>11/11</u>			
			Ctata	(Note 1)				
10.	Other		State		(/ /	`		
	(Please specify)	At price:		Issue and allotment	(/ /	,		
	1 3/		ncy	date: (dd/mm/yyyy)				
					(/ /	`		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				
				Total E.			16,000,000	
					(Preference s		N/A	,
					(Other	class)_	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	16,000,000
	(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):
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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.