

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 December 1 December 1	mber 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			

30/11/2017

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 ordina	ry shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of				
preceding month	815,530,039	N/A	N/A	<u>N/A</u>
Increase/ (decrease)				
during the month	0	N/A	N/A	N/A
Balance at close of the				
month _	815,530,039	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 option scheme	Share option s	enemes 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 du	ring the month	pursuant thereto	as at close of the month	
(dd/mm/yyyy) and —		1410 Vernent du	ing the month		<u>.</u>	
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						
$\frac{\text{Shares}}{(Note 1)}$						
(Ivole 1)						
3.						
3.						
(/ /)						
shares						-
(Note 1)						
		,		dinary shares)	0	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised duri	ing the month	from exercise of	f			
options (State currenc				0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mor	dı	xercised uring 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	_						
	_						
(/ /) 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 (<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 (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	_						
	_						
(/ /)			_			-	
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, ,	//					
		T	otal B.		nary shares) ence shares)	N/A	
					once snares) Other class)	N/A N/A	

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	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 (<i>Note 1</i>)						
Subscription price	_					
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
] - -	_					
	_					
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						
	<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	_					
	_					
	_					
Stock code (if listed)	<u> </u>					
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) Other class)	N/A 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. N/A		
shares (Note 1)		
States (Note 1)		· -
3. N/A		
shares (Note 1)		
stidics (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

	Type of Issue		Сиргии				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)) <u>17/1</u>			
1.	Rights issue	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>			
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)	(/ /)		

For Main Board and GEM listed issuers

					ror Ma	шьо	ard and GEM liste	d 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
	7							
	Saria dinidan d		State	Class of shares issuable (Note 1)	e <u>N/.</u>			
5.	Scrip dividend price		currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			j	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of share repurchased (<i>Note 1</i>)	s <u>N/.</u>	<u>A</u>		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of share redeemed (<i>Note 1</i>)	s <u>N/.</u>	<u>A</u>		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	e <u>N/.</u>	<u>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

				1 Of Main	Doard	and OEM nsic	
						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
	T CI						month
	Type of Issue						month
			Class of shares issuable	<u>N/A</u>			
			(Note 1)				
9.	Capital		Issue and allotment	(/ /)		
<i>)</i> .	reorganisation		date : (dd/mm/yyyy)	(, ,	,		
			TG14 111	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /	,		
			, , , , , , , , , , , , , , , , , , , ,				
			Class of shares issuable	<u>N/A</u>			
			(Note 1)				
		State	(Ivole 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)			-	<u> </u>
			Total E. (O.d	h	NT/A	
				Ordinary sl			
			(Pi	reference si			
				(Other	ciass)	N/A	
<u> </u>		 					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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):
•
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.