

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Amax In Date Submitted 1 Februar	nternational Holdings ary 2018	Limited				
I. Movements in Authorised Share Capit	al					
1. Ordinary Shares						
(1) Stock code: 959 Descrip	otion:	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 Descrip	otion:					
	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						

31/01/2018

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 option scheme of issuer issued including EGM approval date approval date class of shares issuable Granted Exercised Cancelled Lapsed

No. of new shares of issuer issued during the month pursuant thereto as at close of the month as at close of the month class of shares issuable Granted Exercised Cancelled Lapsed

No. of new shares of issuer which may be issued pursuant thereto as at close of the month class of shares issuable Granted Exercised Cancelled Lapsed

approvar date		Movement du	iring the month		pursuant increto	as at close of the month
(dd/mm/yyyy) and						
class of shares			a			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
(12/09/2012)	(Remark 1)					
Ordinary shares	3,000,000	0	0	0	0	47,632,215
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ordin	nary shares)	0	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised du options (State current		from exercise of	of	0		
options (State curren	icy)			U		

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	-						
	-						
(/ /) 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							
	•						
	- <u></u>						· -
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			<u> </u>				
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.	(Ordi	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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)	<u> </u>				
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u>. </u>				
4. N/A						
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 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		
shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A 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

					roi Main	DU	ra ana Gem nste	u 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
	71							
				Class of shares issuable (Note 1)	<u>N/A</u>			
5.	Scrip aiviaena	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				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.		At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				1 Of Ividin	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
					nı	irsuant thereto	issued
					P	irsuant thereto	
							pursuant thereto as at
							close of the
	Type of Issue						month
			Class of shares issuabl	le <u>N/A</u>			
			(Note 1)	le <u>17/11</u>			
			(Note 1)				
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)				
	· ·		Gue : (Gu, 111111)))))				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
			33337				
			Class of shares issuabl	le <u>N/A</u>			
			(Note 1)				
		State	(Ivote 1)				
10.	Other	curre —	Tonne and all atmosph	(/ /)		
	(Please specify)		Issue and allotment	, ,	,		
		ncy	date : (dd/mm/yyyy)				
				(/ /)		
			EGM approval date:	(/ /	,		
			(dd/mm/yyyy)				
		 	Total E.	(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	ued Sh	are Capital").)

(1) 3,000,000 share options were granted on 18 January 2018.
(Please refer to the announcement dated 18 January 2018 for details.)
Submitted by: NG Man Sun
Title: Director (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.