

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/04/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Amax International Holdings Limited
Date Submitted	2 May 2018

I. Movements in Authorised Share Capital

1. Ordinary	Shares
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(1) Stock code : <u>959</u> 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 : <u>N/A</u> 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					

2. Preference Shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month	-			

3. Other Classes of Shares

Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding mo	th		
Increase/(decrease)			_	
Balance at close of t	he month			

Total authorised share capital at the end of the month (HK\$) : 400,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary 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	N/A		
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 S	Schemes of the	lssuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	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 -			8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
(12/09/2012)						
Ordinary shares	0	0	0	0	0	47,632,215
(Note 1)						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
				dinary shares)	0	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur		from exercise of	f			
options (State currenc	y)			0		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer issued which may be during the issued pursuant thereto as at month Currency of Nominal value at Exercised Nominal value pursuant close of the Description of warrants nominal close of during the at close of the thereto month (Date of expiry - dd/mm/yyyy) value preceding month month 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 _____ (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

shares of shares of issuer issued issuer wh during the may be iss month pursuar pursuant thereto as Currency of Amount at close Converted Amount at thereto close of t			1.1.1		For Main Board and GEM listed issuers			
Stock code (if listed)	Class and description	Currency of amount	Amount at close of preceding	Converted during the	close of the	shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd'mm/yyyy) 2. NA	1. IN/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd'mm/yyyy) 2. NA								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A								
(if applicable) (dd/mm/yyyy) (/ / /) 2. N/A	Class of shares issuable (<i>Note 1</i>) Subscription price		·					
2. N/A	(if applicable)							
Stock code (if listed)		(/ /)	·					
Class of shares issuable (Nore 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (2. N/A							
Class of shares issuable (Nore 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (
Class of shares issuable (Nore 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A 								
Subscription price EGM approval date (if applicable) (d/mm/yyyy) 3. N/A								
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A								
(if applicable) (/ / /) 3. N/A								
(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	3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (4. N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (Image: N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (4. N/A	Staals and a (if listed)							
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 								
EGM approval date								
(if applicable) (d/mm/yyyy) 4. N/A 4. N/A 4. N/A 4. N/A 5tock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A								
(dd/mm/yyyy) (/ / /) 4. N/A								
4. N/A			1					
Stock code (if listed)								
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>								
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>								
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>								
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	EGM approval date							
Total C. (Ordinary shares) N/A (Preference shares) N/A								
(Preference shares) N/A	(uu/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)	N/A		
(Other class) N/A								
				(0	Other class)	N/A	-	

an under Share Option Schemes)	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	pursuant increto	as at close of the month
1. N/A		
	-	
2. N/A		
(/ /)	-	
shares (Note 1)		<u> </u>
3. N/A		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference 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

Oth	ner Movements in Is	sued Shar	e Capital				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
-	Type of Issue							month
				Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	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>			
2.	Open offer	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>			
3.	Placing	At price :	State currenc ——— y	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main	<u>ı Bo</u> a	ard and GEM liste 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
	Type of Issue						month
_	a i kilo At	State	Class of shares issuable <i>(Note 1)</i> Issue and allotment	<u>N/A</u>			
5.	Scrip dividend Price :	y	EGM approval date: (dd/mm/yyyy)	(/ /			
			Class of shares repurchased (<i>Note 1</i>)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	<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 currenc y	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

					For Main		nd GEM liste	d issuers
	Type of Issue					sha is	No. of new ares of issuer sued during the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	**			Class of shares issu (Note 1)	able <u>N/A</u>			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
			State	Class of shares issu (Note 1)	able <u>N/A</u>			
10.	Other (Please specify)	At price :		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Total E.	(Ordinary s (Preference s (Other	hares)	N/A N/A 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 Issued Share Capital").)		

Remarks (if any):

Submitted by: <u>NG Man Sun</u>
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.*