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AMAX INTERNATIONAL HOLDINGS LIMITED

奧瑪仕國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

CLARIFICATION ANNOUNCEMENT REGARDING A PRESS ARTICLE

The board (the “**Board**”) of directors (the “**Directors**”) of Amax International Holdings Limited (the “**Company**”) noted that an article was published on Ming Pao Daily News on 22 May 2018 (the “**Article**”) mentioning that Beijing Imperial Palace Hotel (formerly known as New Century Hotel) (the “**Hotel**”), where Greek Mythology Casino (“**Greek Mythology**”) is located, is now under the control of Mr. Chau Cheok Wa (“**Mr. Chau**”), and that Mr. Chau is planning to re-apply for the hotel license and re-develop the Hotel and Greek Mythology.

The Company would like to clarify that the Article is untrue.

The Company was informed by the Hotel management that the Hotel management is still in charge of the Hotel and in no event the control rights of the Hotel has been passed to Mr. Chau. In addition, the Hotel management obtained a court order from Juizo Cível do Tribunal Judicial de Base of Macau (the “**Court**”) on 17 May 2018 (the “**Court Order**”) which has judged that Victory Success Holdings Limited (which is controlled by Mr. Chau) has invaded the Hotel property and ordered them to leave the Hotel and return it to the Hotel management within 5 calendar days. The Hotel management is of the view that the Court Order could further protect their control rights of the Hotel.

The Company is of the view that the status of Greek Mythology remains unchanged as at the date of this announcement, and that the legal proceedings to apply to the Macau Court for the appointment of Mr. Ng Man Sun, the Chief Executive Officer and Chairman of the Company, as the administrator of Greek Mythology is still under progress.

The Company will closely monitor the development of this matter and make further announcement if and when there is any significant development in respect of this matter.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Amax International Holdings Limited
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 23 May 2018

As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive Directors of the Company; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive Directors of the Company.