# HKEX 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

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

31/05/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Amax International Holdings Limited
Date Submitted	01 June 2018

I. Movements in Authorised Share Capital

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(1) Stock code : <u>959</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.20	HK\$400,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,000,000,000	HK\$0.20	HK\$400,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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 <i>(State currency)</i>
Balance at close of	<sup>r</sup> precedin	g month			
Increase/(decrease	e)	_		-	
Balance at close of	the mont	th _		<u> </u>	

## 3. Other Classes of Shares

Stock code : N/A	Description :			
	cla	. of other asses of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of precedir	ig month			
Increase/(decrease)			-	
Balance at close of the mon	th			

Total authorised share capital at the end of the month (State currency):

HK\$400,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares (2)	No of preference shares	No. of other classes of shares
	(')	(2)	Sharee	
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	<u>N/A</u>	<u>N/A</u>	N/A_

III. Details of Movements in Issued Share Capital

Share Options (unc	ler Share Opti	ion Schemes d	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	N	lovement durir	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lopood		
1. Share Option	Granieu	Exercised	Cancelleu	Lapsed		
Scheme adopted						
· · · · · · · · · · · · · · · · · · ·						
on						
(12/09/2012)						
Ordinary	0	0	0	0	0	47,632,215
shares			0			
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
(11010-1)						
3.						
<u> </u>						
shares						
(Note 1)						
		Iota	IA. (Ordinai		0	
			(Preferenc	,	N/A	
			(Ot	her class)	N/A	
Total funds raised d		nth from exerci	se			
of options (State cu	rrency)			0		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during 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
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>2. N/A</u>	( // /_	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>3. N/A</u>						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(	)				
(dd/mm/yyyy) 4. N/A	( / /	)				
( / / )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
		, Total B		ary shares)		_
				ce shares) ther class)		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1. N/A</u>	_					
	—					
	_					
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	( / / )					
0.10/1	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
4. 10/2	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	, ,					
(dd/mm/yyyy)	( / / )		Total C (Ordina	ary charac)	N/A	
			Total C. (Ordina (Preferen	ce shares)		-
				ther class)		
			Υ.	·		

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
( / / )		
2. N/A		
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	

Oth	ner Movements	in Issued Sha	ire 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
						N1/A			
				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		<u>N/A</u>			
	0	A4	State	issuable <i>(Note 1)</i> Issue and allotment	( )	/ /	)		
2.	Open offer	At price :	currency	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	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)	( /	/ /	)		

5. Scrip dividend At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	
5. Scrip dividend At price : currency — date : (dd/mm/yyyy) EGM approval date: ( / / )	
Een appieval date.	
Class of shares <u>N/A</u>	
repurchased (Note 1)	
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)	
EGM approval date: ( /  /  ) (dd/mm/yyyy)	
Class of shares <u>N/A</u> redeemed <i>(Note 1)</i>	
7. Redemption of shares       Redemption date : ( / / )         (dd/mm/yyyy)	
EGM approval date: ( / /  ) (dd/mm/yyyy)	
Class of shares <u>N/A</u> issuable <i>(Note 1)</i>	
8. Consideration At price : State currency Issue and allotment ( / / ) date : (dd/mm/yyyy)	
EGM approval date: ( / /  ) (dd/mm/yyyy)	
Class of shares <u>N/A</u> issuable <i>(Note 1)</i>	
9. Capital Issue and allotment ( / / ) reorganisation date : (dd/mm/yyyy)	
EGM approval date: ( / /  ) (dd/mm/yyyy)	

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
10. Other (Please specify) At price : State currency	Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / /  ) (dd/mm/yyyy)		
	Total E. (Ordina	<u>n</u>	
	share	s) <u>N/A</u>	_
	(Preference share) (Other class)		-

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):	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share 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.