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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)

DISCLOSEABLE TRANSACTION EXTENSION OF THE LONG STOP DATE IN RELATION TO THE DISPOSAL OF THE MOBILE GAME APPS

Reference is made to the announcement of Amax International Holdings Limited dated 30 April 2018 (the “**Announcement**”) in relation to the Disposal of the Mobile Game Apps. Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

Pursuant to the Agreement, Delivery shall be conditional upon completion by the Purchaser of due diligence review of the Mobile Game Apps and the acceptance test and the Purchaser being reasonably satisfied with such test by the Long Stop Date.

As additional time is required to complete the due diligence review by the Purchaser, the Vendor and the Purchaser have on 29 June 2018 agreed in writing to extend the Long Stop Date from 30 June 2018 to 31 July 2018. Save for such extension, all other terms and conditions of the Agreement shall remain unchanged and shall continue in full force and effect.

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

Hong Kong, 29 June 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.