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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2019**

Reference is made to the circular (the “**Circular**”) of Amax International Holdings Limited (the “**Company**”) dated 30 July 2019 with the inclusion of the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

At the AGM held on 29 August 2019, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 1,282,475,614 shares, which was also the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular containing the Notice of AGM to vote against or to abstain from voting on any resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions (Note)		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the directors' report of the Company for the year ended 31 March 2019	277,986,101 (99.9952%)	13,350 (0.0048%)
2.	To receive and adopt the auditor's report of the Company for the year ended 31 March 2019	277,986,101 (99.9952%)	13,350 (0.0048%)
3.	(a) To re-elect Ms. Ng Wai Yee as an executive Director	277,986,101 (99.9952%)	13,350 (0.0048%)
	(b) To re-elect Ms. Yeung Pui Han, Regina as an independent non-executive Director	277,986,101 (99.9952%)	13,350 (0.0048%)
	(c) To authorise the board of Directors to fix the Directors' remuneration	277,986,101 (99.9952%)	13,350 (0.0048%)
4.	To re-appoint Elite Partners CPA Limited as the Company's auditor and authorise the board of Directors to fix their remuneration	277,986,101 (99.9952%)	13,350 (0.0048%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	277,986,101 (99.9952%)	13,350 (0.0048%)
6.	To grant a general mandate to the Directors to repurchase the Shares	277,986,101 (99.9952%)	13,350 (0.0048%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	277,986,101 (99.9952%)	13,350 (0.0048%)

Note: The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, the ordinary resolutions numbered 1 to 7 were duly passed at the AGM as ordinary resolutions.

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

Hong Kong, 29 August 2019

*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.*