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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 SPECIAL GENERAL MEETING
HELD ON 10 OCTOBER 2019**

Reference is made to the circular (the “**Circular**”) of Amax International Holdings Limited (the “**Company**”) dated 17 September 2019 with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). 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 SGM

At the SGM held on 10 October 2019, all proposed resolutions as set out in the Notice was 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 SGM.

As at the date of the SGM, 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 SGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. No parties have stated their intention in the Circular containing the notice of the SGM to vote against or to abstain from voting on the resolutions at the SGM. There were no restrictions on any Shareholders to cast votes on the resolutions at the SGM.

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

Ordinary Resolution (Note)		Number of Votes (approximate%)	
		For	Against
1.	To approve and confirm the Agreement dated 5 June 2019 and the transactions contemplated thereunder, and to authorize any one or more of the directors of the Company to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, desirable or expedient to carry and implement the Agreement and all the transactions contemplated thereunder, the details of this resolution are set out in the notice of the SGM dated 17 September 2019.	353,336,916 (99.9991%)	3,150 (0.0009%)
Special Resolution (Note)		For	Against
2.	To approve the change of the English name of the Company from “Amax International Holdings Limited” to “Century Entertainment International Holdings Limited”, and to adopt the Chinese name of “世紀娛樂國際控股有限公司” as the secondary name of the Company in place of “奧瑪仕國際控股有限公司”, and to authorize any one or more of the directors of the Company to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as they may, in their absolute discretion, deem fit in order to effect such change of name.	353,336,916 (99.9991%)	3,150 (0.0009%)

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

As more than 50% of the votes were cast in favour of ordinary resolution No. 1, this ordinary resolution was duly passed as an ordinary resolution at the SGM.

As not less than 75% of the votes were cast in favour of special resolution No. 2, this special resolution was duly passed as a special resolution at the SGM.

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

Hong Kong, 10 October 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.