

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AMAX INTERNATIONAL HOLDINGS LIMITED

奧瑪仕國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

MAJOR TRANSACTION COMPLETION OF THE DISPOSAL OF THE MOBILE GAME APPS

Reference is made to (i) the announcements of Amax International Holdings Limited (the “**Company**”) dated 5 June 2019, 27 June 2019, 19 July 2019, 13 August 2019 and 2 September 2019 and the circular of the Company dated 17 September 2019 (the “**Circular**”) in relation to, among other things, the Disposal; and (ii) the announcement of the Company dated 10 October 2019 in relation to the poll results of the SGM held on 10 October 2019. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the conditions precedent under the Agreement have been satisfied and the Disposal was completed on 11 October 2019.

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

Hong Kong, 15 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.