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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)

**MAJOR AND CONNECTED TRANSACTION
DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
THE ASSIGNMENT OF GAMING TABLE BUSINESS RIGHTS
IN CAMBODIA
AND THE DISPOSAL OF THE GROUP'S ENTIRE EQUITY
INTERESTS IN FORENZIA ENTERPRISES LIMITED**

Reference is made to the announcement of Amax International Holdings Limited (the “**Company**”) dated 28 October 2019 (the “**Announcement**”) in relation to, *inter alia*, the Assignment and the Disposal. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) in relation to the Assignment and the Disposal and other information required under the Listing Rules will be despatched to the Shareholders on or before 18 November 2019.

As additional time is required for preparing the information to be included in the Circular, the despatch of the Circular is expected to be postponed to a date falling on or before 13 December 2019.

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

Hong Kong, 18 November 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.