

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



VOLUNTARY DISCLOSURE

According to the information provided by AMA, AMA had recorded a consistent and impressive unaudited rolling chip turnover of approximately HK\$42.5 billion for the period between 1 May 2008 to 31 May 2008.

Shareholders and/or investors are advised to exercise caution when trading in the Shares.

Reference is made to the announcement (the “**Announcement**”) and circular of the Company dated 20 February and 16 May 2008 respectively in relation to, among other matters, the very substantial and connected transaction on the part of the Company in relation to the acquisition of Ace High, the Capitalisation and the Continuing Connected Transaction. Unless otherwise stated herein, capitalised terms shall bear the same meanings as defined in the Announcement.

According to the information provided by AMA, AMA had recorded a consistent and impressive unaudited rolling chip turnover of approximately HK\$42.5 billion for the period between 1 May 2008 to 31 May 2008.

Shareholders and/or investors are advised to exercise caution when trading in the Shares.

By order of the Board of
A-Max Holdings Limited
Cheung Nam Chung, Brian
Chairman

Hong Kong, 3 June 2008

As at the date of this announcement, the board of Directors comprises Mr. Cheung Nam Chung, Brian, Mr. Chan Ying Tat, Ted, Mr. Chan Chi Yuen, Mr. Lam Cheok Va, Francis and Ms. Li Wing Sze being the Executive Directors, and Mr. Chan Chiu Hung, Alex, Mr. Lee Tsz Hong and Mr. Ng Wai Hung being the Independent Non-executive Directors.

* *For identification purpose only*