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A-MAX Holdings Limited

奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

VOLUNTARY DISCLOSURE

According to the information provided by AMA, AMA had recorded an impressive unaudited rolling chip turnover of approximately HK\$36.2 billion for the month from 1 June 2008 to 30 June 2008 and approximately HK\$260 billion since operation from mid December 2007 ended 30 June 2008.

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

Reference is made to the circular (the “**Circular**”) of the Company dated 16 May 2008 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 Circular.

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The Directors consider that the recent enacted restrictions on visas for visitors from Guangdong Province, the PRC with an increase in commission rates paid by the competing junket operators have impact on the recent rolling chip turnover of AMA. However, given the quality of the VIP facilities and the competitive advantage of the business model of AMA, the Directors are of the view that AMA will be able to maintain its leading position as a junket operator in the fast growing market.

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

Hong Kong, 2 July 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*