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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 19 JUNE 2015

Reference is made to the circular (the “Circular”) and the notice of SGM (the “SGM Notice”) of Amax International Holdings Limited (the “Company”), both dated 4 June 2015 in relation to the Proposed Appointment. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the SGM Notice were duly passed by the Shareholders attending and eligible to vote by way of poll at the SGM held on Friday, 19 June 2015.

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

	Ordinary Resolution (Note)	Number of Votes (%)	
		For	Against
1.	To approve the appointment of Messrs. Elite Partners CPA Limited as the auditors of the Company and its subsidiaries and authorize the board of directors of the Company to fix their remuneration	25,309,485 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of this ordinary resolution, this ordinary resolution was duly passed.

Note: The full texts of the resolution were set out in the SGM Notice.

As at the date of the SGM, the total number of Shares in issue was 278,732,786 Shares, being the total number of Shares entitling to Shareholders to attend and vote for or against the resolution at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in rule 13.40 of the Listing Rules and none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the resolution at the SGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 19 June 2015

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.