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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rules 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (“**Directors**”) of Amax International Holdings Limited (the “**Company**”) announces that on 1 December 2017, the Company granted share options (the “**Options**”) to certain eligible participants (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 12 September 2012. The Options shall entitle the Grantees to subscribe for a total of 26,330,000 ordinary shares of HK\$0.20 each (the “**Shares**”) in the capital of the Company.

A summary of such grant is set out below:

Date of grant:	1 December 2017 (the “ <b>Date of Grant</b> ”)
Exercise price of the Options Granted:	HK\$0.28 per Share, representing the highest of (i) HK\$0.20, being the nominal value of the Share; (ii) HK\$0.28, being the closing price of the Shares as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant; and (iii) HK\$0.277, being the average closing price of the Shares as stated in the daily quotations sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant
Number of Options granted:	26,330,000 Options each to subscribe for one Share

Closing price of the Shares as quoted on the Stock Exchange on the Date of Grant: HK\$0.28 per Share

Validity period of the Options: 10 years from the date of grant

Consideration for the Grant: HK\$1.00 to be paid by the Grantee upon acceptance of the Options granted.

Of the Options granted as referred to above, 14,030,000 Options were granted to the following Directors of the Company, details of which are set out below:

<b>Grantees</b>	<b>Position(s) held in the Company</b>	<b>Number of share options granted</b>
Mr. Ng Man Sun	Chairman, Chief Executive Officer and Executive Director	6,100,000
Ms. Ng Wai Yee	Executive Director	6,100,000
Ms. Yeung Pui Han, Regina	Independent Non-executive Director	610,000
Mr. Li Chi Fai	Independent Non-executive Director	610,000
Ms. Sie Nien Che, Celia	Independent Non-executive Director	610,000

Ms. Ng Wai Yee is the daughter of Mr. Ng Man Sun.

Pursuant of Rule 17.04(1) of the Listing Rules, the grant of the Options to the above Directors has been approved by the Independent Non-executive Directors of the Company.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates.

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

Hong Kong, 1 December 2017

*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.*