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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 2018

Reference is made to the circular (the “**Circular**”) of Amax International Holdings Limited (the “**Company**”) dated 31 May 2018 with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 19 June 2018, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 815,530,039 shares. As stated in the Circular, Mr. Ng Man Sun, holding in aggregate 57,468,626 shares (representing approximately 7.05% of the total issued share capital of the Company) as at the date of the SGM, was required to abstain from and have so abstained from voting in favour of the relevant resolutions at the SGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the SGM was 758,061,413 shares.

Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholder was required to abstain from voting at the SGM under the Listing Rules, and no parties have stated their intention in the Circular containing the notice of the SGM to vote against or abstain from voting on the resolutions at the SGM.

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

Ordinary Resolutions (Note)		Number of Votes (approximate%)	
		For	Against
1.	To approve, confirm and ratify the deed of settlement dated 29 December 2017 (the “ Deed ”) and the transactions contemplated thereunder and to grant a specific mandate to the directors of the Company to allot and issue the Company’s shares upon conversion of the Convertible Bonds, the details of this resolution are set out in the notice of the SGM dated 31 May 2018.	195,481,043 (99.99%)	2,650 (0.01%)
2.	To approve, confirm and ratify the deed of settlement dated 1 March 2018 (the “ Second Deed ”) and the transactions contemplated thereunder and to grant a specific mandate to the directors of the Company to allot and issue the Company’s shares upon conversion of the Second Convertible Bonds, the details of this resolution are set out in the notice of the SGM dated 31 May 2018.	195,481,043 (99.99%)	2,650 (0.01%)

Note: The full text of the resolutions were set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 2, the ordinary resolutions numbered 1 to 2 were duly passed as ordinary resolutions at the SGM.

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

Hong Kong, 19 June 2018

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.