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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)**

### **INSIDE INFORMATION**

This announcement is made by Amax International Holdings Limited (the “**Company**”, together with its subsidiaries collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company has received a letter dated 12 February 2019 from the Listing (Disciplinary) Committee of Stock Exchange (the “**Letter**”) which stated that the Listing (Disciplinary) Committee of the Stock Exchange has decided, among others, to suspend trading in the Company’s shares subject to Rule 6.01A of the Listing Rules until (a) the Company has addressed all the issues giving rise to the prolonged disclaimer of opinion (the “**Disclaimer**”) on the financial statements of the Company; and (b) the Company has published an announcement disclosing sufficient information to enable investors to make an informed assessment of the Company’s financial and trading position, including sufficient information on the financial impact of the Group as a result of the steps it has taken to resolve the issues giving rise to the Disclaimer (the “**Decision**”).

Under Rule 2A.12 of the Listing Rules, the Company has the rights to have the Decision referred to the Listing Committee of the Stock Exchange for review within 7 days of the Decision. The Company has resolved and will apply for review of the Decision on or before 19 February 2019. In this regard, further announcements will be made by the Company as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 February 2019

*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.*