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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)

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
THE IMPAIRMENT AND THE DISPOSAL OF THE ASSOCIATE**

Reference is made to the announcements of Amax International Holdings Limited (the “**Company**”) dated 17 February 2019 and 28 February 2019 (the “**Announcements**”) in relation to, inter alia, impairment and disposal of the Associate. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, a circular (the “**Circular**”) in relation to the Disposal and other information required under the Listing Rules will be despatched to the Shareholders on or before 8 March 2019.

As additional time is required for preparing the information to be included in the Circular, the despatch of the Circular is expected to be postponed to a date falling on or before 15 March 2019.

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

Hong Kong, 8 March 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.