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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)**

### **COMPLETION OF THE DISPOSAL OF THE INTEREST IN AN ASSOCIATE**

Reference is made to (i) the announcements of Amax International Holdings Limited (the “**Company**”) dated 17 February 2019, 28 February 2019 and 8 March 2019 and the circular of the Company dated 13 March 2019 (the “**Circular**”) in relation to, among other things, the Disposal; and (ii) the announcement of the Company dated 29 March 2019 in relation to the poll results of the SGM held on 29 March 2019. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the conditions precedent under the Sale and Purchase Agreement have been satisfied and the Disposal was completed on 29 March 2019.

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

Hong Kong, 29 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.*