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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 29 MARCH 2019**

Reference is made to the circular (the “**Circular**”) of Amax International Holdings Limited (the “**Company**”) dated 13 March 2019 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 29 March 2019, the proposed resolution as set out in the Notice was 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 1,232,475,614 shares, which was also the total number of shares entitling the Shareholders to attend and vote on the resolution at the SGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. No parties have stated their intention in the Circular containing the notice of the SGM to vote against or to abstain from voting on the resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the resolution at the SGM.

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

<b>Ordinary Resolution (Note)</b>		<b>Number of Votes (approximate%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve and confirm the Sale and Purchase Agreement dated 16 February 2019 and the Supplemental Agreement dated 27 February 2019 and the transactions contemplated thereunder, and to authorize any one or more of the directors of the Company to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, desirable or expedient to carry and implement the Sale and Purchase Agreement and the Supplemental Agreement and all the transactions contemplated thereunder, the details of this resolution are set out in the notice of the SGM dated 13 March 2019.	444,256,981 (99.9982%)	7,850 (0.0018%)

*Note:* The full text of the resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of this ordinary resolution, this ordinary resolution was duly passed as an ordinary resolution at the SGM.

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.*