

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**AMAX INTERNATIONAL HOLDINGS LIMITED**

**奧瑪仕國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

**MAJOR TRANSACTION  
DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
THE DISPOSAL OF  
THE MOBILE GAME APPS**

Reference is made to the announcements of Amax International Holdings Limited (the “**Company**”) dated 5 June 2019 (the “**Announcement**”) in relation to, *inter alia*, disposal of the Mobile Game Apps. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, 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 27 June 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 19 July 2019.

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

Hong Kong, 27 June 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.*