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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)

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

Reference is made to (i) the announcement of Amax International Holdings Limited (the “**Company**”) dated 5 June 2019 (the “**Announcement**”) in relation to, *inter alia*, disposal of the Mobile Game Apps; and (ii) the announcement of the Company dated 27 June 2019 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. 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 Delay Announcement, the Circular in relation to the Disposal and other information required under the Listing Rules will be despatched to the Shareholders on or before 19 July 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 13 August 2019.

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

Hong Kong, 19 July 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.