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# AMAX

## Holdings Limited

**Amax Holdings Limited**

**奧瑪仕控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

### **CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “Board”) of directors (the “Directors”) of Amax Holdings Limited (the “Company”) announces that subsequent to the retirement of Mr. Cheung Nam Chung as executive Director after the conclusion of the annual general meeting held on 20 September 2010, Mr. Cheung has also ceased to be the authorised representative of the Company.

The Board further announces that Mr. Ng Chi Keung (“Mr. Ng”), an executive Director and the Chief Financial Officer of the Company, has been appointed as one of the authorised representatives of the Company and the joint company secretaries to act jointly with Mr. Chan Him, Alfred, the existing company secretary, with effect from 28 September 2010.

Mr. Ng, aged 46, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Chartered Association of Certified Accountants and an associate member of The Institute of Chartered Accountants in England and Wales. He holds a Master degree in Business Administration from University of Manchester in U.K. Mr. Ng has over 20 years experience in auditing, accounting and financial management.

By order of the Board  
**Amax Holdings Limited**  
**Ng Chi Keung**  
*Executive Director*

Hong Kong, 28 September 2010

*As at the date of this announcement, the Board of Directors comprises Ms. Li Wing Sze, Mr. Lau Dicky and Mr. Ng Chi Keung being the executive Directors and Mr. Cheng Kai Tai, Allen, Mr. Fang Ang Zhen, Mr. Yoshida Tsuyoshi and Mr. Dingjie Wu being the independent non-executive Directors.*

\* *For identification purpose only*