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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)**

### **Resignation of Executive Director**

The Board of Directors (the “Board”) of Amax Holdings Limited (the “Company”) wishes to announce that Ms. Wan Kit Man (“Ms. Wan”) has resigned as the company secretary of the Company with effect from 1 January 2013. Ms. Wan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as the company secretary that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Wan will continue to serve as the Financial Controller of the Company.

The Company will announce new appointment of the Company Secretary as soon as the office is filled.

By order of the Board  
**Amax Holdings Limited**  
**Ng Man Sun**

*Chairman and Chief Executive Officer*

Hong Kong, 31 December 2012

*As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are executive directors of the Company; and Dr. Wu Dingjie, Dr. Chow Ho Wan, Owen, Mr. Li Li Tang and Ms. Yeung Pui Han, Regina are independent non-executive directors of the Company.*

\* *For identification purpose only*