

*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)**

**VOLUNTARY ANNOUNCEMENT  
UPDATE ON THE LITIGATION IN RESPECT OF AN ASSOCIATE**

Reference is made to the announcements of Amax International Holdings Limited (“**the Company**”) dated 20 February 2014, 30 May 2014, 18 June 2014, 4 August 2014, 13 October 2014, 14 November 2014 and 27 February 2015 (the “**Announcements**”) respectively in connection with the litigation in respect of an associate. Unless otherwise defined, capitalised terms used herein shall have the respective meanings ascribed to them in the abovementioned announcements.

With reference to the Announcements, the Company received what purported to be the management accounts of the Associate for the years ended 31 March 2013 and 31 March 2014 respectively despite the fact that the Company has not received any notice from the Associate to convene general meeting to approve the annual accounts. The Company considered that the Associate has failed to provide all documentation concerning the annual accounts necessary for the Company for audit purpose.

On 22 June 2017, the Company received a confirmation from its Macau lawyer that an application had been submitted on 19 June 2017, by the Macau lawyer on behalf of the Company, to the Court of Macau, SAR for a court order to appoint Mr. Ng Man Sun, the Chairman and Chief Executive Officer of the Company, as the administrator of the Associate (the “**Court Order**”). The Board believes that if the Court Order is granted, the Company would be able to get access to the books and records of the Associate.

The Company will closely monitor the development of this matter and make further announcement if and when there is any significant development in respect of this matter.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 26 June 2017

*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.*