



A-MAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 959)

SUSPENSION OF TRADING

At the request of A-Max Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on 13 July 2007 pending the release of an announcement in relation to further engagement by the Company in the gaming business in Macau and proposed special mandate to issue new shares of the Company, which the Company considers to be price-sensitive.

By Order of the Board
A-Max Holdings Limited
Cheung Nam Chung, Brian
Chairman

Hong Kong, 13 July 2007

As at the date of this notice, the board of Directors of the Company comprises Mr. Cheung Nam Chung, Brian, Mr. Wan Kam Shing, Claude, Mr. Lam Cheok Va, Francis, Mr. Chan Chi Yuen, Ms. Li Wing Sze, Mr. Chen Zhiquan and Mr. Lee Keung Shing being the Executive Directors, and Mr. Chan Chiu Hung, Mr. Lee Tsz Hong and Mr. Ng Wai Hung being the Independent Non-executive Directors.

* *For identification purpose only*