



A-MAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

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

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of A-Max Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 July 2007 at 4:05 p.m. to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2007.

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

Hong Kong, 18 July 2007

As at the date of this notice, the Board of Directors of the Company comprises of 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*