



A-MAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 959)

CHANGE IN COMPANY SECRETARY

The board of directors (the “Board”) of A-Max Holdings Limited (the “Company”) announces that Mr. Chan Chi Yuen, an executive director of the Company, has been appointed as the company secretary of the Company in place of Mr. Lo Wing Ming with effect from 17 September 2007 so as to allow Mr. Lo to assume more other administrative duties within the group.

Mr. Chan holds a bachelor degree with honours in Business Administration and a master of science degree in Corporate Governance and Directorship. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants and is an associate member of The Institute of Chartered Accountants in England and Wales.

Mr. Lo has confirmed that he has no disagreement with the Board and the Board hereby confirms that there is no matter in relation to the change in company secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 17 September 2007

As at the date of this announcement, the board of Directors 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*