



A-MAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 959)

CHANGE IN DIRECTORSHIP

The board (the “**Board**”) of directors (the “**Directors**”) of A-Max Holdings Limited (the “**Company**”) announces that Mr Wan Kam Shing, Claude (“**Mr Wan**”) has resigned as an Executive Director and Chief Executive Officer of the Company with effect from 27 September 2007 for the development of his own business.

Mr Wan has confirmed that there is no disagreement in any aspects with the Company and there are no matters that need to be brought to the attention of the shareholders of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders.

The board would like to thank Mr Wan for his contribution to the Company during his tenure of services with the Company.

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

Hong Kong, 27 September 2007

As at the date of this announcement, the Board comprises of Mr Cheung Nam Chung, Brian, 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*