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**A-MAX HOLDINGS LIMITED**  
**奧瑪仕控股有限公司\***

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

## **DELAY IN DESPATCH OF CIRCULAR REGARDING**

### **VERY SUBSTANTIAL ACQUISITION RELATING TO FINANCIAL ASSISTANCE AND PLACING OF NEW SHARES**

The Company has applied to the Stock Exchange for an extension of the deadline for despatch of the Circular from 2 October 2007 to on or before 23 October 2007.

Reference is made to the announcement of A-Max Holdings Limited dated 10 September 2007 (the “Announcement”). Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to dispatch the circular (the “Circular”) in respect of, among other things, further details of the Loan Agreement, the Placing and the notice of SGM to the Shareholders within 21 days after publication of the Announcement i.e. on or before 2 October 2007. As additional time is required to finalise the information for inclusion in the Circular, the Company has applied to the Stock Exchange for an extension of the deadline for despatch of the Circular from 2 October 2007 to on or before 23 October 2007.

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

Hong Kong, 2 October 2007

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