



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

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

## **Unusual share price and trading volume movement**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's decrease in the price and increase in the trading volume of the shares of A-Max Holdings Limited (the "Company") and wish to state that save for those as stated on the announcement dated 10 December 2007 regarding the further development of the placing, we are not aware of any reasons for such decrease in the price and increase in the trading volume of the shares of the Company.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the board of directors of the Company (the "Board") aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

*As at the date of this statement, the Board comprises Cheung Nam Chung, Brian, Chan Chi Yuen, Lam Cheok Va, Francis, Li Wing Sze, Chen Zhiquan, and Lee Keung Shing as the executive directors as well as Chan Chiu Hung, Alex, Lee Tsz Hong and Ng Wai Hung as the independent non-executive directors.*

Hong Kong, 14 December 2007

\* *For identification purpose only*