



A-MAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

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

Clarification Announcement
Change in Directors

Reference is made to the announcement of A-Max Holdings Limited (the “Company”) dated 17 December 2007.

The Company wishes to clarify that Mr. Chen Zhiquan and Mr. Lee Keung Shing resigned as executive directors of the Company as they have to devote more time in developing their own business.

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

Hong Kong, 18 December 2007

As at the date of this notice, the board of directors of the Company comprises Mr. Cheung Nam Chung, Brian, Mr. Chan Ying Tat, Ted, Mr. Chan Chi Yuen, Mr. Lam Cheok Va, Francis and Ms. Li Wing Sze being the executive directors of the Company, and Mr. Chan Chiu Hung, Alex, Mr. Lee Tsz Hong and Mr. Ng Wai Hung being the independent non-executive directors of the Company.

* *For identification purpose only*