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Amax Entertainment Holdings Limited

澳瑪娛樂控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) made by Amax Entertainment Holdings Limited (the “**Company**” which together with its subsidiaries the “**Group**”) dated 2 April 2009 to clarify certain press articles (the “**Press Articles**”) published on 2 April 2009 regarding, inter alia, the dividend policy of the Company and the monthly operating profit from junket aggregation business of the Group.

The Group would like to further clarify that the operating profit from the junket aggregation business of the Group as quoted in the Press Articles, which was derived by the press from the relevant figures provided in the 2008 interim report of the Company, only reflect the financial performance of the Group in the past but shall not in any event represent the view of the Board as to the Group’s performance in the future, and therefore shall not constitute any operating profit forecast for the whole fiscal year of 2008/09.

The board (the “**Board**”) of directors of the Company would like to stress that the two statements contained in the Press Articles as referred to in the Announcement do not reflect the view of the Board.

By Order of the Board of
Amax Entertainment Holdings Limited
Cheung Nam Chung
Chairman

Hong Kong, 2 April 2009

As at the date of this announcement, the Board comprises Mr. Cheung Nam Chung, Mr. Huang Xiang Rong and Ms. Li Wing Sze being the executive Directors, Mr. Leung Kin Cheung, Laurent being the non-executive Director and Attorney Lorna Patajo Kapunan, Mr. Chan Chiu Hung, Alex, Mr. Cheng Kai Tai, Allen, and Mr. Fang Ang Zheng being the independent non-executive Directors.

* For identification purpose only