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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)

VOLUNTARY DISCLOSURE

According to the information provided by AMA, its unaudited rolling chip volume for the five months period ended 31 May 2009 amounted to HK\$105.4 billion.

Shareholders and/or investors are advised to exercise caution when trading in the Shares.

According to the information provided by AMA International Limited (“AMA”), its unaudited rolling chip volume for the five months period ended 31 May 2009 amounted to HK\$105.4 billion. Monthly numbers of rolling chip volume as below:–

Month	Rolling Chip Volume
January 2009	HK\$19.02 billion
February 2009	HK\$18.02 billion
March 2009	HK\$21.91 billion
April 2009	HK\$23.54 billion
May 2009	HK\$22.93 billion

Shareholders and/or investors are advised to exercise caution when trading in the Shares.

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

Hong Kong, 5 June 2009

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

* *For identification purpose only*