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AMAX

Holdings Limited

Amax Holdings Limited

奧瑪仕控股有限公司

(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 three months period ended 31 August 2009 amounted to HK\$62.3 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 three months period ended 31 August 2009 amounted to HK\$62.3 billion.

AMA recorded a sequential monthly growth of rolling chip volumes during the period from June 2009 to August 2009 with the benefit of summer vacation effect.

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

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

Hong Kong, 4 September 2009

As at the date of this announcement, the board of Directors comprises Mr. Cheung Nam Chung, Ms. Li Wing Sze, Mr. Li Kin Ho and Mr. Victor Ng being the Executive Directors, Mr. Leung Kin Cheong, Laurent being the Non-executive Director and Attorney Patajo-Kapunan, Lorna, 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.