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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Amax Holdings Limited (“the Company”) dated 27 November 2009 in relation to the meeting of Board of Directors (the “Board”) of the Company to be held on 11 December 2009 (the “Meeting”) for the purpose of, among other matters, to consider and approve, the interim results of the Company and its subsidiaries for the period ended 30 September 2009 and to determine the payment of interim dividend, if any.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on 18 December 2009 as more time is required to finalize the interim financial results of the Company and its subsidiaries for the period ended 30 September 2009.

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

Hong Kong, 9 December 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 and Mr. Lau Dicky being the Non-executive Directors and Attorney Lorna Patajo Kapunan, Mr. Chan Chiu Hung, Alex, Mr. Cheng Kai Tai, Allen, Mr. Fang Ang Zhen and Professor Zeng Zhong Lu being the independent non-executive Directors.