

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing l	Limited			
	Amax Holdings Limited 01/09/2011				
I. Movements in Authorised Shar	re Capital	l			
1. Ordinary Shares					
(1) Stock code : <u>959</u>	Descripti	on: Ordinary	Shares		
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of preceding mo	onth _	8,000,000,000	0.01	80,000,000	
Increase/(decrease)	_				
Balance at close of the month	_	8,000,000,000	0.01	80,000,000	
(2) Stock code : N/A	Descripti	on :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth _				
Increase/(decrease)	_				
Balance at close of the month	_				

31/08/2011

Stock code: N/A Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
e. eurer erasses er sinares			
	ription:		
	No. of other classes of shares	Par value (State currency)	
	No. of other	Par value (State	Authorised share capital
Stock code: N/A Description	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	shares No of preference No. of other c		
	(1)	(2)	shares	of shares	
Balance at close of preceding month	4,152,655,728	N/A	<u>N/A</u>	<u>N/A</u>	
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	N/A	
Balance at close of the month	4,152,655,728	N/A	<u>N/A</u>	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option S	Schemes of the Is	ssuer)				
Particulars of share					No. of new shares of	No. of new shares of	
option scheme					issuer issued during the month pursuant	issuer which may be	
including EGM				issued pursuant thereto			
approval date	Movement during the month				thereto	as at close of the month	
(dd/mm/yyyy) and —		•					
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1.Share Option	0	0	0	0	0	37,600,000	
Scheme adopted							
on							
(12/08/2002)							
shares							
(Note 1)	.				-	-	
(110101)							
2.							
<u>Z.</u>							
							
(/ /)							
shares							
(Note 1)							
3.							
(/ /)							
shares							
(Note 1)						-	
(Ivole 1)		Total	al A. (Ordina	my choroc)	NI/A		
		100		ice shares)	37/4		
					N/A N/A		
			(O	ther class)	N/A		
Total funds raised duri	ng the month	from exercise of			27/4		
options (HKD)					N/A		

Warrants to Issue Shares of the Is	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	-					
				· -		
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	′)				
2. N/A	(/ /)				
	<u>-</u>					
				. <u> </u>		
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	′)				
3. N/A	-					
	-					
(/ /)	-	·				-
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)	, ,	,				
(dd/mm/yyyy) 4. N/A	(/ /)				
- 1,17/11	=					
	<u> </u>					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	′)				
		_				
		Tota	`	nary shares) <u>N/A</u> ence shares) N/A		-
			·	Other class) N/A		-
			(<u> </u>		<u>-</u>

Convertibles (i.e. Convertible i Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date		<u> </u>				
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
	<u>—</u> —					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
	_					
Stock code (if listed)	_					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
				nary shares) N/A		-
				ence shares) <u>N/A</u> Other class) N/A		-
			((Juici Class) IN/F	1	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than the state option senemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
Ordinary shares (<i>Note 1</i>)	1	
2. N/A		
	1	
	1	
	1	
shares (Note 1)	1	
3. N/A		
	1	
(/ /)	1	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
	· · ·	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 1. Rights issue (/ / date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) Issue and allotment Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) At price : State Issue and allotment Scrip dividend (/ / currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) Repurchase of Cancellation date: (/ / shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) Redemption of Redemption date: (/ / shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) Issue and allotment Consideration issue At price: HKD (/ / date: (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State 10. Other Issue and allotment (Please specify) currency (/ / date: (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		0
(These figures should be the same as the relevant figures under II above ("Movements in Is.	sued Sh	are Capital").)

Remarks (if any):
Submitted by: Ng Chi Keung
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.