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## **AMAX INTERNATIONAL HOLDINGS LIMITED**

**奧瑪仕國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

### **ANNOUNCEMENT**

#### **WRIT OF SUMMONS ISSUED BY THE COMPANY**

This announcement is made by Amax International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (the “**SFO**”, Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 8 November 2005, 30 November 2005, 21 December 2005, 11 January 2006, 27 January 2006, 17 February 2006, 8 March 2006, 29 March 2006 and 12 July 2006 and the circular of the Company dated 17 February 2006 relating to the acquisition of further 30% equity interest in Greek Mythology (Macau) Entertainment Group Corporation Limited (the “**Acquisition**”) from Mr. Ng Man Sun, the then substantial shareholder of the Company at the time of the Acquisition, and currently a substantial shareholder, chairman, chief executive officer and executive Director of the Company, and the announcement of the Company dated 21 March 2016 relating to the writ of summons issued by the Company claiming against Ms. Lee Bing. On 22 March 2006, the Company issued 10-year zero-interest promissory notes with total face value of HK\$1,454,722,107 as part of the consideration to the Acquisition, out of which promissory notes for the aggregate sum of HK\$150,000,000 all dated 1 April 2006 were issued to Mr. Huang Jian Nan (“**Mr. Huang**”) (the “**2006 Promissory Notes**”), and that a promissory note for the amount of HK\$40,000,000 dated 18 September 2006 and which was derived from or arose from the purported transfer of the amount of HK\$40,000,000 from either one or more of the 2006 Promissory Notes was issued to Mr. Wu Weide (“**Mr. Wu**”) (the “**Second Promissory Note**”). Both Mr. Huang and Mr. Wu were third parties independent of and not connected with the Company and its connected person(s) at the time of issue of the 2006

Promissory Notes and the Second Promissory Note respectively. It came to the attention of the Company that the 2006 Promissory Notes were issued by mistake and therefore the Second Promissory Note was issued to Mr. Wu under a mistaken belief that the legal title of the Second Promissory Note would be properly transferred to him.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that on 15 September 2016, the Company has filed a writ of summons in the Court of First Instance of the High Court of Hong Kong for the following claims:

1. a declaration that the 2006 Promissory Notes issued by the Company to Mr. Huang were issued by mistake, and therefore the Second Promissory Note issued by the Company to Mr. Wu is null and void;
2. an order that Mr. Wu to deliver the Second Promissory Note to the Company;
3. an injunction to restrain Mr. Wu whether by himself, his servants or agents or otherwise howsoever from negotiating or indorsing the Second Promissory Note;
4. costs; and
5. further and other relief.

The Directors would like to emphasize that the results of the litigation will not affect the Company’s liabilities under the Second Promissory Note.

The Company will keep the shareholders of the Company and the public informed of any material development in connection with the above action by way of further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Amax International Holdings Limited**  
**Ng Man Sun**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 September 2016

*As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive directors of the Company; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive directors of the Company.*