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AMAX

AMAX INTERNATIONAL HOLDINGS LIMITED
奧瑪仕國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN CONNECTION WITH DISCLOSEABLE TRANSACTION

Reference is made to (i) the announcements of Amax International Holdings Limited (the "**Company**") dated 18 July 2017 and 15 August 2017 (the "**Announcements**") in relation to the proposed acquisition of the Target Group; and (ii) the announcement of the Company dated 8 August 2017 and 18 August 2017 (the "**Delay Announcements**") in relation to the delay in despatch of the Circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Delay Announcements, a circular (the "**Circular**") containing (i) the Acquisition and the transactions contemplated thereunder; (ii) the Specific Mandate; (iii) the valuation report on the Target Group; and (iv) other information as required under the Listing Rules together with a notice of the SGM and a form of proxy will be despatched to the Shareholders on or before 25 August 2017.

As additional time is required for preparing the information to be included in the Circular, the despatch of the Circular is expected to be further postponed to a date falling on or before 31 August 2017.

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

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Hong Kong, 25 August 2017

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.