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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 SEPTEMBER 2017

Reference is made to the circular (the “**Circular**”) of Amax International Holdings Limited (the “**Company**”) dated 30 August 2017 with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 15 September 2017, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 619,530,039 shares, which was also the total number of shares entitling the Shareholders to attend and vote on the resolution at the SGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. No parties have stated their intention in the Circular containing the Notice of SGM to vote against or to abstain from voting on the resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the resolution at the SGM.

The poll results in respect of the resolution were as follows:

Ordinary Resolution (<i>Note</i>)		Number of Votes (approximate %)	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Agreement and to grant a specific mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares, the details of this resolution are set out in the notice of the SGM dated 30 August 2017	167,554,646 (55.15%)	136,251,150 (44.85%)

Note: The full text of the resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of this ordinary resolution, this ordinary resolution was duly passed as an ordinary resolution at the SGM.

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

Hong Kong, 15 September 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.