(Incorporated in Bermuda with limited liability) (Stock Code: 959)

## SUSPENSION OF TRADING

At the request of A-Max Holdings Limited (the "Company"), trading in its shares will be suspended with effect from 9:30 a.m. on 18 October 2007 pending the release of an announcement in relation to further development of proposed placing of new shares of the Company, which the Company considers to be price-sensitive.

By Order of the Board A-Max Holdings Limited Cheung Nam Chung, Brian Chairman

Hong Kong, 17 October 2007

As at the date of this notice, the board of directors of the Company comprises Mr. Cheung Nam Chung, Brian, Mr. Chan Chi Yuen, Mr. Lam Cheok Va, Francis, Ms. Li Wing Sze, Mr. Chen Zhiquan and Mr. Lee Keung Shing being the executive directors of the Company, and Mr. Chan Chiu Hung, Mr. Lee Tsz Hong and Mr. Ng Wai Hung being the independent non-executive directors of the Company.

\* For identification purpose only