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# AMAX

Holdings Limited

## AMAX HOLDINGS LIMITED

奧瑪仕控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 959)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 FEBRUARY 2012

The Board is pleased to announce that the ordinary resolutions proposed at the SGM were duly passed by way of poll at the SGM held on 27 February 2012.

Reference is made to the announcement of Amax Holdings Limited (the “**Company**”) dated 7 February 2012 and the circular of the Company dated 9 February 2012 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions in relation to (i) the execution of the Agreement; and (ii) the appointment of Baker Tilly Hong Kong Limited as auditors of the Group to fill the vacancy following the resignation of CCIF CPA Limited with effect from 6 February 2012, and to hold office until the conclusion of the next annual general meeting of the Company (the “**Resolutions**”), were duly passed by way of poll at the SGM held on 27 February 2012 as more than 50% of the votes were cast in favour of the Resolutions.

The results of the Resolutions in respect of the poll taken at the SGM were as follows:

Resolutions ( <i>Note</i> )		No. of votes	
		For	Against
1.	To approve the Agreement and the execution thereof	825,267,869 (99.9927%)	60,000 (0.0073%)
2.	To approve the appointment of Baker Tilly Hong Kong Limited as the new auditors of the Group	825,253,869 (99.9927%)	60,000 (0.0073%)

*Note:* The full text of the Resolutions was set out in the notice of the SGM dated 9 February 2012.

As mentioned in the Circular, any person with a material interest, and any Shareholders with a material interest (and their associates), in the transactions contemplated under the Agreement are required to abstain from voting on the resolution to approve the execution of the Agreement at the SGM. No Shareholder has abstained from voting on the Resolution approving the Agreement and the execution thereof, as required under the Listing Rules.

As at the date of the SGM, the Company's total number of issued Shares was 4,152,655,728. The total number of Shares entitling the holders to attend and vote for or against the Resolutions was 4,152,655,728, representing the entire issued share capital of the Company as at the date of the SGM. None of the Shares would entitle the holder thereof (i) to attend and vote only against any Resolutions; or (ii) to attend and abstain from voting in favour of the Resolutions.

The vote-taking at the SGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited.

By order of the Board  
**Amax Holdings Limited**  
**Ng Chi Keung**  
*Executive Director*

Hong Kong, 27 February 2012

*As at the date of this announcement, the Board comprises Mr. Cheung Nam Chung, Ms. Li Wing Sze, Mr. Lau Dicky and Mr. Ng Chi Keung being the executive Directors and Ms. Deng Xiaomei, Mr. Cheng Kai Tai, Allen, Mr. Yoshida Tsuyoshi and Dr. Dingjie Wu being the independent non-executive Directors.*

\* *for identification purposes only*