

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer Amax	International Holdings	Limited	
Date Submitted 1 Septe	ember 2016		
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : 959 Descr	iption:	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.20	400,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,000,000,000	0.20	400,000,000
(2) Stock code : N/A Descr	ription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/08/2016

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
<u>-</u>	(1)	(2)	shares	of shares
Balance at close of				
preceding month	513,199,179	N/A	N/A	N/A
Increase/ (decrease)				
during the month	0	N/A	N/A	N/A
Balance at close of the				
month _	513,199,179	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares of option scheme of issuer issued issuer which may be including EGM during the month issued pursuant thereto

approval date		Movement du	ring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				-		
Scheme						
adopted on						
(12/09/2012)						
Ordinary shares	0	0	0	0	0	22,281,335
(Note 1)						
2.						
shares						
(Note 1)						
3.						
<u> </u>						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
, ,			Total A. (Ordin		0	
				ence shares)	N/A	
m . 10 1 1 1 1	, ,, ,,			Other class)	N/A	
Total funds raised dur			Ī	0		

options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding mon	du	xercised uring the month	Nominal value at close of the month	during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-						
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			- <u></u>				
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/	/)					
2. N/A	,	<u>'</u>					
			-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)	_				
3. N/A		,					
	•						
							-
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	·)					
4. N/A	(, ,	/					
	- <u></u>						.
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
		To	otal B.	(Ordi	nary shares)	N/A	
				(Prefere	ence shares)	N/A	· _
				(Other class)	N/A	-

Convertibles (i.e. Convertible i	into Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /) —					
Stock code (if listed)	 					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordii	nary shares)	N/A	
			(Prefere	ence shares) Other class)	N/A N/A	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
		-
3. <u>N/A</u>		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	-
(Preference shares)	N/A	<u>-</u>
(Other class)	N/A	-

	Type of Issue	issued Shar	Ссариа				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares issuable	<u>N/A</u>			
			Chaha	(Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<i>"</i>	
				Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			,	EGM approval date: (dd/mm/yyyy)	(/ /)		
					(,		
				Class of shares issuable (Note 1)	N/A			
3.	Placing	At price :	State currenc ——y	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			y	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-

For Main Board and GEM listed issuers

					ror main	DU	ard and GEM liste	
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Sorin dividend	At	State	Class of shares issuable (Note 1) Issue and allotment	<u>N/A</u>)		
٥.	Scrip dividend	price :	currenc y	date: (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (<i>Note 1</i>)	<u>N/A</u>			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (<i>Note 1</i>)	<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
8.		At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

					1 OI IVIUIII .		and OLIVI note	
							No. of new	No. of new
						sh	ares of issuer	shares of
						i	ssued during	issuer which
							the month	may be
						กแ	rsuant thereto	issued
						Pu	irsuant thereto	
								pursuant
								thereto as at
								close of the
	Type of Issue							month
					NT/A			
				Class of shares issuable	e <u>N/A</u>			
				(Note 1)				
9.	Capital			Issue and allotment	(/ /)		
	reorganisation			date: (dd/mm/yyyy)				
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				
				(dd/111111)				
					NT/A			
				Class of shares issuable	e <u>N/A</u>			
				(Note 1)				
10	Other		State					
10.	(Please specify)	At price:	curre —	Issue and allotment	(/ /)		
	(Flease specify)	-	ncy	date: (dd/mm/yyyy)				
			•	auce : (aa, 111111				
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				
				(dd/IIIII/yyyy)			-	
				T., 15	(O - 1' 1		NT/A	
					(Ordinary sl		N/A	
				(P	Preference sl		N/A	
					(Other	class)_	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	<u>N/A</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>N/A</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>N/A</u>
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):
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Submitted by: NG Man Sun
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.