

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited				
Name of Issuer Amax I	International Holdings	Limited			
Date Submitted 1 Nove	e Submitted 1 November 2016				
I. Movements in Authorised Share Cap	ital				
1. Ordinary Shares					
(1) Stock code : 959 Descri	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 Descri	iption:				
	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					

31/10/2016

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		
-	(1) (2)		shares	of shares		
Balance at close of						
preceding month	513,199,179	N/A	N/A	<u>N/A</u>		
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	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares of option scheme issuer which may be of issuer issued including EGM during the month issued pursuant thereto approval date pursuant thereto as at close of the month Movement during 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 22,281,335 (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mor	dı	xercised uring the month	Nominal value 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)	(1	/					
(dd/mm/yyyy) 2. N/A	- -	/)					
(/ /)						-	· -
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
3. N/A		<u>'</u>					
·	_						
(/ /)							· -
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	_						
	_						
(/ /)			_			-	· ·
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		T	otal B.		nary shares) ence shares)	N/A	
					once snares) Other class)	N/A N/A	:

Class and description		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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	, , ,					
	<u> </u>					
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						
						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
_			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A N/A	-
			(11/13	-

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>	_	
·	-	
	1	
shares (Note 1)		
	-	
Total D. (Ordinary shares)		-
(Preference shares) (Other class)	N/A N/A	-
(Other class)	11/1	-

Oth	ner Movements in	i Issued Share	e Capital				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>			
				(Note 1)	14/11			
1.	Rights issue	At price :	State currenc y	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price :	State currenc	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					`			-
				Class of shares issuable (Note 1)	<u>N/A</u>			
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

						roi 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
	J. F. S.								
	Sania diadah At		State	(Note 1	of shares issuable of allotment	<u>N/A</u>)		
5.	Scrip dividend pric	:e::	currenc y		dd/mm/yyyy)				
		·	•		approval date: n/yyyy)	(/ /)		
				Class repurcl	of shares nased (Note 1)	<u>N/A</u>			
6.	Repurchase of shares				lation date : n/yyyy)	(/ /)		
					approval date: n/yyyy)	(/ /)		
				Class redeem	of shares and (Note 1)	N/A			
7.	Redemption of shares			Redem (dd/mr	ption date : n/yyyy)	(/ /)		
					approval date: n/yyyy)	(/ /)		
				Class (Note 1	of shares issuable	<u>N/A</u>			
8.	Consideration issue At price	ce:	State currenc y		nd allotment dd/mm/yyyy)	(/ /)		
					approval date: n/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	No. of new shares of issuer issued during the month ursuant thereto the month thereto as at close of the month
Class of shares issuable $\frac{N/A}{(Note \ 1)}$	
Issue and allotment date: (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	
Class of shares issuable N/A (<i>Note 1</i>)	
Issue and allotment (/ /) date : (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	
(Preference shares)	N/A N/A N/A
	Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)

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):
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.