



A-MAX HOLDINGS LIMITED
奧瑪仕控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

Appointments of Deputy Chairman and Chief Executive Officer

The Board of Directors (the “**Board**”) of A-Max Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Wan Kam Shing, Claude as Executive Director, Deputy Chairman and Chief Executive Officer of the Company with effect from 13 June 2007.

Mr. Wan Kam Shing, Claude, aged 44, holds a Bachelor degree of Science from the University of London, Mr. Wan gained his extensive experiences in fund management, money dealing, investment advisory and corporate finance from various investment firms and top tier banks.

Mr. Wan Kam Shing, Claude

- (i) did not hold any directorships in other listed public company in the last three years;
- (ii) has not entered into any service contract with the Company;
- (iii) will hold office until the next general meeting of the Company and will be eligible for re-election at that meeting and is thereafter subject to rotation requirements and re-election at least once every 3 years pursuant to the Code on Corporate Governance Practices of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Bye-laws of the Company;
- (iv) will not receive fixed remuneration. His remuneration will be determined with reference to the prevailing market conditions and his contributions. Should the remunerations be fixed, separate disclosure will be made in due course;
- (v) does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance as at the date of this announcement;
- (vi) has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and
- (vii) has no information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Save as disclosed above, there are no other matters in relation to the appointments that need to be brought to the attention of the shareholders.

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

Hong Kong, 13 June 2007

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Cheung Nam Chung, Brian, Mr. Wan Kam Shing, Claude, Mr. Lam Cheok Va, Francis, Mr. Chan Chi Yuen, Ms. Li Wing Sze, Mr. Chen Zhiquan and Mr. Lee Keung Shing being the Executive Directors, and Mr. Chan Chiu Hung, Mr. Lee Tsz Hong and Mr. Ng Wai Hung being the Independent Non-executive Directors.

* For identification purpose only