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AMBER HILL FINANCIAL HOLDINGS LIMITED

安山金控股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING IN RELATION TO PROPOSED REFRESHMENT OF GENERAL MANDATE

References are made to the announcement of Amber Hill Financial Holdings Limited (the “**Company**”) dated 15 May 2020 and the circular of the Company dated 15 June 2020 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions as set out in the notice of the EGM (the “**Notice**”) were voted on by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,119,260,640 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. As disclosed in the Circular, Mr. Ng Yu, the executive Director, chairman of the Board and a substantial Shareholder (as defined under the Listing Rules) is required to abstain from voting in favour of the relevant resolutions in the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS	Number of votes cast (Percentage of total number of votes cast)	
	FOR	AGAINST
1. To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at date of passing of this resolution.	182,782,710 (99.99%)	5,000 (0.01%)
2. To add the number of shares of the Company repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 1.	182,782,710 (99.99%)	5,000 (0.01%)

The full text of the above resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of resolutions no. 1 and 2, they were duly passed as ordinary resolutions at the EGM.

By Order of the Board
Amber Hill Financial Holdings Limited
Ng Yu
Chairman

Hong Kong, 7 July 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Chan Chi Ming, Mr. Lin Feng and Ms. Zhao Hong Mei; one non-executive Director Mr. Huang Shao Long and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.