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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING; AND (2) CESSATION OF DIRECTORSHIP AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

Reference is made to the circular of Amber Hill Financial Holdings Limited (the “**Company**”) dated 31 July 2020 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”), all proposed resolutions (the “**Resolutions**” and each a “**Resolution**”) as set out in the notice (the “**Notice**”) of AGM were taken by poll. The branch share register and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, a total of 1,343,112,768 Shares were in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolutions proposed at the AGM. There was no Share entitling the holder to attend but abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and there was no Shareholder required under the Listing Rules to abstain from voting at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2019.	320,004,490 (100%)	0 (0.00%)
2.	(a) To re-elect Ms. Zhao Hong Mei as an executive director of the Company;	54,024,490 (16.88%)	265,980,000 (83.12%)
	(b) To re-elect Mr. Anthony Espina as an independent non-executive director of the Company;	320,004,490 (100%)	0 (0.00%)
	(c) To re-elect Mr. Wang Jun Sheng as an independent non-executive director of the Company; and	320,004,490 (100%)	0 (0.00%)
	(d) To authorise the board of directors to fix the remuneration of the Directors.	320,004,490 (100%)	0 (0.00%)
3.	To re-appoint Cheng & Cheng Limited as the Company's auditor and to authorize the board of directors to fix its remuneration.	320,004,490 (100%)	0 (0.00%)
4.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	320,004,490 (100%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	320,004,490 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution no.5.	320,004,490 (100%)	0 (0.00%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company.	320,004,490 (100%)	0 (0.00%)

Note: The full text of the Resolutions was set out in the Notice.

For Resolutions numbered 1, 2(b), 2(c), 2(d), 3, 4, 5, 6 and 7, as more than 50% of the votes were cast in favour of each of such Resolutions, Resolutions numbered 1, 2(b), 2(c), 2(d), 3, 4, 5, 6 and 7 were duly passed as ordinary resolutions by way of poll at the AGM.

For Resolution numbered 2(a), as less than 50% of the votes were cast in favour of that Resolution, Resolution numbered 2(a) was not passed as ordinary resolution at the AGM.

CESSATION OF DIRECTORSHIP AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

As Resolution numbered 2(a) regarding the re-election of Ms. Zhao Hong Mei as an executive director of the Company was not passed at the AGM, Ms. Zhao Hong Mei ceased to be an executive director of the Company and a member of the executive committee of the Board at the conclusion of the AGM in accordance with the articles of association of the Company.

For and on behalf of the Board
Amber Hill Financial Holdings Limited
Ng Yu
Chairman and Executive Director

Hong Kong, 4 September 2020

As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Lin Feng and Mr. Chan Chi Ming; (ii) one non-executive director, namely Mr. Huang Shao Long; and (iii) three independent non-executive directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.