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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Amber Hill Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the announcement of the Company which was published on 19 November 2021 (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that after due consideration to the requirement under Rule 14.82 of the Listing Rules and further discussion between the Company and Dr. Ng, the Company has fully repaid the Loan recently drawn down from Neo Tech.

Pursuant to the Loan Agreement, the Loan would remain effective for the remaining term of the Loan Agreement until 18 November 2022, subject to extension of the term of the Loan upon its expiry. Following the repayment and up to the date of this announcement, the Company did not make any drawdown from the Loan.

Going forward, the Company will continue adhering to its consistently sound and prudent business strategies in revitalizing and strengthening the Group’s assets management and securities brokerage business. The Company will continue reviewing its needs for drawing down funds from the Loan taking into full consideration its liquidity needs arising from its corporate business expansion. All of the above arrangements will strictly comply with each of the relevant requirements under the Listing Rules.

By order of the Board
Amber Hill Financial Holdings Limited
Dai Chengyan
Non-executive Director

Hong Kong, 20 January 2022

As at the date of this announcement, (i) the executive Directors of the Company are Dr. Ng Yu and Mr. Lin Feng; (ii) the non-executive Director of the Company is Mr. Dai Chengyan; and (iii) the independent non-executive Directors of the Company are Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.