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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Amber Hill Financial Holdings Limited (the “**Company**”) hereby announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to Unit Nos.4202–05, 42/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong with effect from 1 September 2022.

The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board
Amber Hill Financial Holdings Limited
Mr. Cheung Ka Fai
Company Secretary

Hong Kong, 1 September 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 are Mr. Dai Chengyan and Mr. Cheung Bonathan Wai Ka; and (iii) the independent non-executive Directors of the Company are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.