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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)

PROFIT WARNING

This announcement is made by Amber Hill Financial Holdings Limited (the “**Company**“, which together with its subsidiaries are collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”), the Group is expected to record an increase of not more than 45% in its net loss for the six months ended 30 June 2020 as compared to the six months ended 30 June 2019 mainly due to (i) loss in relation to the Company’s interest in International Security Net Co., Limited and Dewe Kexin (Beijing) Technology Co., Ltd; and (ii) impairment on certain long outstanding deposit and other receivables.

The information contained in this announcement is only based on a preliminary assessment of the Board with reference to the Management Accounts and the information currently available, which have not been reviewed or audited by the auditors of the Company or the audit committee of the Board. Further details of the Group’s financial results and performance for the six months ended 30 June 2020 will be disclosed in the interim results announcement of the Company, which is expected to be announced on or before 31 August 2020.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Amber Hill Financial Holdings Limited
Tsang King Sun
Company Secretary

Hong Kong, 13 August 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.