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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Amber Hill Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2020 for the purpose of, among other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication; (ii) considering the recommendation for an interim dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 19 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.