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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 FINANCIAL YEAR END DATE AND CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This announcement is made by Amber Hill Financial Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that it has resolved to change the financial year end date of the Company from 31 December to 30 June with immediate effect (the “**Change**”). Accordingly, the next financial year end date of the Company will be 30 June 2021 and the next published audited financial statements of the Group will cover the period of 18 months commenced from 1 January 2020 and ending on 30 June 2021.

Reasons for the Change

The Board considers that the change of financial year end date to 30 June will enable the Group to rationalise and mobilise its resources with higher efficiency for the preparation of its results announcement as well as interim and annual reports given that the Change will:

- (i) avoid competition of resources with other listed companies with financial year end date of 31 December with regard to results announcement and interim/annual reports-related external services under the peak reporting season in the market; and
- (ii) allow the Company to better plan its audit schedules with its auditors by removing the uncertainty from the variation in the dates of the Chinese New Year and Easter holidays which put pressure on the workflow.

To the best of its knowledge, belief and understanding, the Board does not foresee any material adverse impact on the Group resulting from the Change and there is no other matter relating to the Change that needs to be brought to the attention of the shareholders of the Company.

Subsequent financial reporting periods

Following the Change, the Company will announce and publish the consolidated financial information of the Group covering the following financial periods in accordance with the respective deadlines set out below:

Financial period covered	Deadline for publication of results announcement	Deadline for publication of financial report
Unaudited interim results for the twelve months ending 31 December 2020	28 February 2021	31 March 2021
Audited final results for the eighteen months ending 30 June 2021	30 September 2021	31 October 2021

Thereafter, the Company will announce its unaudited interim results for the 6-month period from 1 July to 31 December and the audited annual results for the 12-month period from 1 July to 30 June on or before the end of February and September each year respectively.

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

The Board also announces that the head office and principal place of business of the Company in Hong Kong will be changed to 19/F, One Hennessy, 1 Hennessy Road, Wan Chai, Hong Kong with effect from 4 January 2021.

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

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

Hong Kong, 31 December 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Lin Feng and Mr. Chan Chi Ming; 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.