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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 Friday, 26 February 2021 for the purpose of, among other matters, (i) considering and approving the unaudited consolidated second interim results of the Company and its subsidiaries for the twelve months ended 31 December 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, 11 February 2021

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.