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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER, ASIA PACIFIC (EX CHINA)

The board (the “**Board**”) of directors (“**Directors**”) of Amber Hill Financial Holdings Limited (the “**Company**”) announces that Mr. Chan Chi Ming (“**Mr. Chan**”) has resigned as the executive Director and Chief Executive Officer, Asia Pacific (ex China) of the Company, and a member of the executive committee of the Board with effect from 1 April 2021.

Mr. Chan has confirmed that his resignation is due to his intention to devote more time to his personal endeavours, he has no disagreement with the Board and there is no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The contributions of Mr. Chan have been very significant and are highly appreciated. The Board would like to express its sincere gratitude to Mr. Chan for his valuable efforts and contributions to the Company during his tenure of office.

On Behalf of the Board
Amber Hill Financial Holdings Limited
Ng Yu
Chairman and Executive Director

Hong Kong, 31 March 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Ng Yu, Mr. Wei Weicheng and Mr. Lin Feng; 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.