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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 DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Amber Hill Financial Holdings Limited (the “**Company**”) hereby announces that:

RESIGNATION OF DIRECTORS

Mr. Wei Weicheng (“**Mr. Wei**”) and Mr. Huang Shao Long (“**Mr. Huang**”) has each resigned as an executive Director and a non-executive Director of the Company respectively with effect from 25 August 2021.

Following Mr. Wei’s resignation, he also ceased to act as the authorized representatives of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for accepting service of process or notice in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong), with effect from 25 August 2021.

Each of Mr. Wei and Mr. Huang 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 matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wei and Mr. Huang for their valuable efforts and contributions to the Company during their tenure of office.

APPOINTMENT OF DIRECTOR

Mr. Dai Chengyan (“**Mr. Dai**”) has been appointed as a non-executive Director with effect from 25 August 2021.

Mr. Dai, aged 51, is currently an executive director of Target Insurance (Holdings) Limited (a company listed on the main board of the Stock Exchange with stock code: 6161). Mr. Dai was the general manager of the wealth management department of China Resources SZITIC Trust Co., Ltd. from May 2016 to July 2020. He was the deputy general manager of the investment banking department of China Resources Bank from July 2015 to May 2016. From January 2010 to July 2015, Mr. Dai was the general manager of the investment banking and finance department of the China Merchants Bank Guangzhou Branch. Mr. Dai obtained a Master degree in Business Administration in Maastricht School of Management Maastricht, the Netherlands.

It is intended that Mr. Dai will enter into a service contract with the Company, which may be terminated by a notice in writing served by either party on the other in accordance with the service contract. Following his appointment, he is subject to the director’s rotation requirements under the articles of association of the Company and the Listing Rules. Mr. Dai will be entitled to a director’s remuneration of HK\$5,000 per month, which was recommended by the Remuneration Committee of the Board with reference to his qualifications, experience, duties and responsibilities in the Company and the prevailing market conditions and determined by the Board.

Save as disclosed above, Mr. Dai did not hold any directorship in other publicly listed companies in the last three years and does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules). As at the date of this announcement, Mr. Dai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board would like to take this opportunity to express its warmest welcome to Mr. Dai in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Mr. Lin Feng has been appointed as a member of the Executive Committee and a member of the Nomination Committee and the chairman of the Risk Management Committee of the Board, with effect from 25 August 2021.

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

Hong Kong, 25 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Ng Yu and Mr. Lin Feng; one non-executive Director Mr. Dai Chengyan; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.