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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 Thursday, 30 September 2021 for the purpose of, among other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the financial year ended 30 June 2021 and its publication; (ii) considering the recommendation for a final 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, 15 September 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, namely Mr. Dai Chengyan; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.