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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of Amber Hill Financial Holdings Limited (the “**Company**”) hereby announces that Mr. Tsang King Sun (“**Mr. Tsang**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) effective from 7 October 2021. Mr. Tsang will remain as the chief financial officer of the Company. Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Leong Kai Weng Subrina (“**Ms. Leong**”) has been appointed as the Company Secretary and Authorised Representative effective from 7 October 2021.

Ms. Leong has over 10 years of experience in the fields of financial reporting, corporate finance, company secretarial and auditing. Ms. Leong is a member of Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute. Ms. Leong obtained her Bachelor’s degree in Business Administration in Professional Accountancy from The Chinese University of Hong Kong in 2009 and a Master’s degree in Corporate Governance from The Hong Kong Polytechnic University in 2017. Prior to joining the Company, Ms. Leong served as financial controller or finance manager of various companies listed on The Stock Exchange of Hong Kong Limited from 2013 to 2020 and worked at PricewaterhouseCoopers from 2009 to 2013. Ms. Leong is currently the company secretary of Kelfred Holdings Limited (stock code: 1134) and the joint company secretary of Target Insurance (Holdings) Limited (stock code: 6161).

The Board would like to take this opportunity to express its gratitude to Mr. Tsang for his commitment and invaluable contribution to the Company during his tenure of services in his capacity as the Company Secretary and Authorised Representative and welcome Ms. Leong on her new appointment.

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

Hong Kong, 7 October 2021

As at the date of this announcement, (i) the executive Directors of the Company are Dr. Ng Yu and Mr. Lin Feng; (ii) the non-executive Director of the Company is Mr. Dai Chengyan; and (iii) the independent non-executive Directors of the Company are Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.