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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)

BUSINESS UPDATE

Reference is made to the announcement of Amber Hill Financial Holdings Limited (the “**Company**”) which was published on 29 September 2021 (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Completion of the Disposal Agreement was expected to take place on or before 31 October 2021. As additional time is required for the fulfilment of the conditions of the Disposal Agreement, after friendly negotiations, the Company and the Purchaser entered into a supplemental agreement on 31 October 2021, pursuant to which the parties thereto agree to extend the completion date of the Disposal Agreement to 30 November 2021.

Save as disclosed above, all other terms and conditions of the Disposal Agreement shall remain unchanged and be in full force and effect.

On behalf of the Board
Amber Hill Financial Holdings Limited
Dr. Ng Yu
Chairman & Executive Director

Hong Kong, 4 November 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.