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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)

VOLUNTARY ANNOUNCEMENT CLARIFICATION RELATING TO CERTAIN RUMOURS AND BUSINESS UPDATE

This voluntary announcement is made by Amber Hill Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in response to certain rumours.

The board (the “**Board**”) of directors of the Company recently noticed certain negative rumours on the internet concerning Dr. Ng Yu (the Chairman and an executive director of the Company) and the Group.

The Board categorically denies the negative rumours concerning the Group and consider them to be inaccurate and misleading. Dr. Ng also categorically denies the negative rumours concerning himself. The Company reserves the rights to take legal action against any party which intentionally disseminated false or unsubstantiated information which jeopardized the reputation of the Group.

Based on the unaudited management accounts for the five months ended 31 October 2021, the Group has generated revenue from performance fee and account setup and administrative fees of approximately HK\$46 million in respect of its investment business. The Group will continue to strive to maximise returns for its shareholders, while adopting a prudent approach to cost control and risk management.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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.