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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)**

## **SUPPLEMENTAL ANNOUNCEMENT CLARIFICATION RELATING TO CERTAIN RUMOURS**

References are made to (i) the voluntary announcement (the “**Clarification Announcement**”) made by Amber Hill Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 November 2021 in response to certain rumours; (ii) the business update announcement of the Company dated 29 September 2021 (the “**Business Update Announcement**”); and (iii) the announcement of the Company dated 31 March 2021 regarding the resignation of a former executive director and senior management member of the Company (the “**Resignation Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Clarification Announcement, Business Update Announcement and Resignation Announcement.

The board (the “**Board**”) of directors of the Company wishes to provide further particulars about the negative rumours concerning the Group as disclosed in the Clarification Announcement. The rumours involved pure speculations about the operation status of the investment businesses of the Group and Dr. Ng. The rumours have made references to (i) the resignation of Mr. Chan Chi Ming (“**Mr. Chan**”) as an executive Director and senior management member of the Company as disclosed in the Resignation Announcement, and (ii) the disposal (the “**Disposal**”) of certain subsidiaries of the Group as disclosed in the Business Update Announcement. The rumours did not specify any particulars for substantiating the allegations.

The Company reiterates that the negative rumours concerning it are inaccurate and misleading and the Company categorically deny such rumours. As mentioned in the Clarification Announcement, 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 investment businesses of the Group and Dr. Ng have maintained their respective daily operations as normal. Further, the Board considers that the Disposal is in the interest of the Company and its shareholders for those reasons as explained in the Business Update Announcement. In addition, as mentioned in the Resignation Announcement, Mr. Chan 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 matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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.

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

By order of the Board  
**Amber Hill Financial Holdings Limited**  
**Dr. Ng Yu**  
*Chairman & Executive Director*

Hong Kong, 8 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.*