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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)

COMPLETION OF DISPOSAL OF SUBSIDIARIES

Reference is made to the announcements of Amber Hill Financial Holdings Limited (the “**Company**”) which were published on 29 September 2021, 4 November 2021 and 30 November 2021 (the “**Announcements**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that all conditions of the Disposal Agreement have been fulfilled and completion thereof took place on 31 December 2021. Except the Deconsolidated Subsidiaries which have already been regarded as deconsolidated from the consolidated financial statements of the Company since 1 January 2019, upon Completion, all other members of the Disposal Group have ceased to be subsidiaries of the Company and their financial results, assets and liabilities would no longer be consolidated into the Group’s financial statements thereafter.

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

Hong Kong, 31 December 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.