

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **TRADING HALT**

At the request of Amber Hill Financial Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 3 August 2020 pending the issue of an announcement pursuant to The Code on Takeovers and Mergers which constitutes inside information of the Company.

By order of the Board  
**Amber Hill Financial Holdings Limited**  
**Tsang King Sun**  
*Company Secretary*

Hong Kong, 3 August 2020

*As at the date of this announcement, the board of directors comprises five executive directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Chan Chi Ming, Mr. Lin Feng and Ms. Zhao Hong Mei; one non-executive director, namely Mr. Huang Shao Long and three independent non-executive directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.*