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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

Reference is made to the circular of Amber Hill Financial Holdings Limited (the “**Company**”) dated 19 November 2021 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the AGM held on 23 December 2021 and all the proposed resolutions (the “**Resolutions**”) set out in the notice of the AGM (the “**Notice**”) were voted by way of poll at AGM.

As at the date of the AGM, the total number of issued shares of the Company was 537,245,104 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM and there were no shares requiring the holders to abstain from voting at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the eighteen months ended 30 June 2021.	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
2.	(a) To re-elect Dr. Ng Yu as an executive director of the Company;	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
	(b) To re-elect Mr. Lin Feng as an executive director of the Company;	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
	(c) To re-elect Mr. Dai Chengyan as a non-executive director of the Company;	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
	(d) To authorise the Board to fix the remuneration of the Directors.	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
3.	To re-appoint Cheng & Cheng Limited as the Company's auditor and to authorize the Board to fix its remuneration.	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
4.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
5.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution no. 5.	426,718,022 (100%)	0 (0.00%)
The above resolution with more than 50% of the votes being cast in favour of it was duly passed by as an ordinary resolution.			

The full text of the above resolutions were set out in the Notice.

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

Hong Kong, 23 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.*