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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Amber Hill Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 February 2022 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2021 and the recommendation for an interim dividend, if any.

By Order of the Board  
**Amber Hill Financial Holdings Limited**  
**Mr. Cheung Ka Fai**  
*Company Secretary*

Hong Kong, 11 February 2022

*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. Wang Jun Sheng and Mr. Lo Hang Fong.*