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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, 30 September 2022 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2022 and its publication; (ii) considering the recommendation for a final dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 15 September 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 are Mr. Dai Chengyan and Mr. Cheung Bonathan Wai Ka; and (iii) the independent non-executive Directors of the Company are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.