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## **AM GROUP HOLDINGS LIMITED**

### **秀商時代控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1849)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of AM Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Tang Chun Pong (“**Mr. Tang**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 12 September 2023. Ms. Leung Ho Yee, the existing company secretary of the Company, will act as the other Joint Company Secretary.

Mr. Tang has extensive experience in the areas of laws, accounting and corporate finance. He obtained a Bachelor of Laws and a Postgraduate Certificate of Laws from the University of Hong Kong in 2002 and 2003 respectively. He holds a practicing certificate issued by the Law Society of Hong Kong and is a member of the Association of Chartered Certified Accountants. Mr. Tang is also a licensed person registered under Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 6 (advising on corporate finance) regulated activity and currently the company secretary of Republic Healthcare Limited, whose shares are listed on GEM of the Stock Exchange (stock code: 8357).

The Board would like to take this opportunity to welcome Mr. Tang to join the Company as the Joint Company Secretary.

For and on behalf of  
**AM Group Holdings Limited**  
**Teo Li Lian**

*Co-Chairlady, Executive Director and Chief Executive Officer*

Hong Kong, 12 September 2023

*As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. Teo Li Lian (Co-Chairlady and Chief Executive Officer), Mr. Teo Kuo Liang and Mr. Mu Lei (Co-Chairman); one Non-executive Director, Mr. Shi Lizhi; and three Independent Non-executive Directors, namely Mr. Lim Wee Pin, Mr. Lee Shy Tsong and Ms. Zhang Hong.*