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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors of AM Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 19 January 2021, and accordingly, he has ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation and cessation above-mentioned, which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Ms. Chui Lee Lee (“**Ms. Chui**”) has been appointed as the Company Secretary and an Authorised Representative both with effect from 19 January 2021. Ms. Chui is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. Ms. Chui is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. Ms. Chui has extensive experience in the corporate secretarial field.

The Board would like to take this opportunity to express its gratitude to Sir Seaman Kwok for his contribution to the Company during his tenure of service and welcome Ms. Chui on her appointments.

By Order of the Board  
**AM Group Holdings Limited**  
**Teo Li Lian**

*Chairlady, Executive Director and Chief Executive Officer*

Hong Kong, 19 January 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Teo Li Lian (Chairlady and Chief Executive Officer) and Mr. Teo Kuo Liang; and three independent non-executive Directors, namely Mr. Chung Kwok Hoe, Mr. Lee Shy Tsong and Ms. Zhang Hong.*