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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
CHANGE OF AUTHORIZED REPRESENTATIVE UNDER THE
COMPANIES ORDINANCE**

Change of principal place of business in Hong Kong

The board of directors of AM Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that the Company’s principal place of business in Hong Kong will be changed to 31/F., 148 Electric Road, North Point, Hong Kong with effect from 28 June 2021.

Change of authorized representative under the Companies Ordinance

The Board also announces that Robertsons has resigned as the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”) with effect from 28 June 2021; and Ms. Chui Lee Lee, the company secretary of the Company, has been appointed as the Authorized Representative with effect from the same date.

By Order of the Board
AM Group Holdings Limited
Teo Li Lian
*Chairlady, Executive Director and
Chief Executive Officer*

Hong Kong, 18 June 2021

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