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AM GROUP HOLDINGS LIMITED

創世紀集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1849)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of AM Group Holdings Limited (the “**Company**”) dated 16 June 2020 (the “**Announcement**”) in relation to, among others, the proposed Change of Company’s Chinese Name. Unless otherwise defined, capitalised terms used herein have the same respective meanings as those defined in the Announcement.

The Company hereby announces that for determining the entitlement of the members of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 7 July 2020 to Friday, 10 July 2020 (both days inclusive), during which period no transfer of Shares will be effected. To qualify for attending and voting at the EGM, the non-registered Shareholders must lodge all duly completed and stamped transfer documents, accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 6 July 2020.

The circular in relation to the proposed Change of Company’s Chinese Name together with a notice of EGM is expected to be despatched to the Shareholders on Monday, 22 June 2020.

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

Chairlady, Executive Director and Chief Executive Officer

Hong Kong, 18 June 2020

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. Tan Eng Ann and Mr. Lee Shy Tsong.