

# AM GROUP HOLDINGS LIMITED

## 秀商時代控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1849)

(股份代號：1849)

### NOTIFICATION LETTER 通知信函

27 October 2023

Dear Shareholders,

#### Notification of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report are now available in the “Investor Relations” section of the website of AM Group Holdings Limited (the “Company”) at [www.amgroupholdings.com](http://www.amgroupholdings.com) and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2023 ESG Report through the website of the Company and that of HKEx.

If you would like to receive the 2023 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

**AM Group Holdings Limited**

**Teo Li Lian**

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

各位股東：

#### 2023年環境、社會及管治報告(「2023年環境、社會及管治報告」)的刊發通知

本公司謹通知閣下，2023年環境、社會及管治報告的英文及中文版本，現已登載於秀商時代控股有限公司(「本公司」)網站([www.amgroupholdings.com](http://www.amgroupholdings.com))「投資者關係」一欄，以及香港交易及結算所有限公司(「香港交易所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司及香港交易所網站內閱覽2023年環境、社會及管治報告。

如閣下希望收取2023年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為：香港夏慤道16號遠東金融中心17樓。

倘閣下對本函件有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表

秀商時代控股有限公司

聯席主席、執行董事及行政總裁

張麗蓮

謹啟

二零二三年十月二十七日