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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2020

<p>The Proposed Special Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.</p>
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Reference is made to the circular dated 22 June 2020 of AM Group Holdings Limited (the “**Company**” and the “**Circular**”, respectively) and the notice of the extraordinary general meeting of the Company dated 22 June 2020 (the “**EGM Notice**”) in relation to the proposed change of the dual foreign name in Chinese of the Company. Unless defined otherwise, the capitalised terms used herein shall have the same respective meanings as those defined in the Circular.

The Board is pleased to announce that the proposed special resolution regarding the Change of Company’s Chinese Name as set out in the EGM Notice (the “**Proposed Special Resolution**”) was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Special Resolution at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Special Resolution at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Proposed Special Resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Special Resolution put to the vote of the EGM are set out as follows:

Special Resolution	Number of Votes (%) <i>(Note 1)</i>	
	For	Against
To approve the change of the dual foreign name in Chinese of the Company from “創世紀集團控股有限公司” to “秀商時代控股有限公司”. <i>(Note 2)</i>	636,675,000 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Special Resolution, please refer to the EGM Notice as contained in the Circular.

As 75% or more of the votes were cast in favour of the Proposed Special Resolution, it was duly passed as a special resolution of the Company.

For and on behalf of
AM Group Holdings Limited
Teo Li Lian
Chairlady, Executive Director and Chief Executive Officer

Singapore, 10 July 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.