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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 APRIL 2025

The board of directors of AM Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that the proposed resolution as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 13 March 2025 (the “**EGM Notice**” and the “**Proposed Resolution**”, respectively) was duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the EGM held on Thursday, 3 April 2025.

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 Resolution at the EGM. None of the Shareholders were required to abstain from voting at the EGM in respect of the resolution proposed at the EGM. Accordingly, there was a total of 800,000,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolution proposed 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 Resolution put to the vote of the EGM are set out as follows:

		Number of Votes (%) (Note 1)	
		For	Against
1.	To approve the proposed removal of Mr. Mu Lei as a director of the Company. (Note 2)	444,945,000 (91.60%)	40,805,000 (8.40%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of the 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 Resolution, please refer to the EGM Notice.

As more than 50% of the votes were cast in favour of the Proposed Resolution, it was duly passed as an ordinary resolution of the Company. Accordingly, with effect from 3 April 2025, Mr. Mu Lei was removed as an executive Director. He also ceased to be the co-chairman of the of the Board and Ms. Teo Li Lian will act as the sole chairperson of the Board.

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

Singapore, 3 April 2025

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. Tan Kia Jing, Mr. Lee Shy Tsong and Mr. Koh Boon Chiao.