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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of AM Group Holdings Limited (the “**Company**”) dated 29 February 2024 and the announcement of the Company dated 26 February 2025 (collectively, the “**Announcements**”) in relation to the appointment of each of Mr. Tan Kia Jing (“**Mr. Tan**”) and Mr. Koh Boon Chiao (“**Mr. Koh**”) as the independent non-executive directors (each, a “**Director**”) of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Directors would like to supplement that each of Mr. Tan and Mr. Koh has confirmed that, as at the effective date of each of their respective appointment as stated in their respective Announcement and up to the date of this announcement, each of them (i) has met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) does not have any past or present financial or other interest in the business of the Company or its subsidiaries, nor is he related to any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 24 September 2024 and will remain suspended pending fulfilment of all the conditions stated in the resumption guidance provided previously by the Stock Exchange and as disclosed by the Company.

Shareholders of the Company and potential investors should exercise caution when dealing in the Company’s shares.

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

Chairlady, Executive Director and Chief Executive Officer

Hong Kong, 7 July 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.