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)

CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors of AM Group Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) announces that Ms. Teo Li Lian ("**Ms. Teo**"), the Chairlady, executive Director and Chief Executive Officer, was appointed as a member of the Nomination Committee with effect from 24 June 2025.

After the above change, the Nomination Committee will be composed of three independent non-executive Directors, namely, Mr. Tan Kia Jing (Chairman) Mr. Lee Shy Tsong, Mr. Koh Boon Chiao and one executive Director, namely, Ms. Teo.

The above change was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing such change could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Teo in her new role in the Nomination Committee.

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

Hong Kong, 24 June 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.