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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)

DATE OF BOARD MEETING

AM Group Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 30 September 2021 for the purposes of, among other matters, considering and approving the consolidated financial results of the Company and its subsidiaries for the year ended 30 June 2021 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of

AM Group Holdings Limited

Teo Li Lian

Chairlady, Executive Director and Chief Executive Officer

Hong Kong, 17 September 2021

As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. Teo Li Lian (Chairlady and Chief Executive Officer), Mr. Teo Kuo Liang and Mr. Mu Lei; one Non-executive Director, Mr. Shi Lizhi; and three Independent Non-executive Directors, namely Mr. Chung Kwok Hoe, Mr. Lee Shy Tsong and Ms. Zhang Hong.