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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)

(1) DATE OF BOARD MEETING; AND (2) CONTINUED SUSPENSION OF TRADING

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 April 2026 for the purposes of, among other matters, considering and approving the consolidated financial results of the Company and its subsidiaries for:

- (a) the year ended 30 June 2024;
- (b) the six months ended 31 December 2024;
- (c) the year ended 30 June 2025; and
- (d) the six months ended 31 December 2025

for their respective publication and considering the recommendation for the payment of a final or interim dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 24 September 2024 and will remain suspended until further notice.

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

Singapore, 20 April 2026

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.