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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)

TRADING HALT

At the request of AM Group Holdings Limited (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Tuesday, 24 September 2024, pending the release of an announcement in relation to inside information of the Company.

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

Co-Chairlady, Executive Director and Chief Executive Officer

Hong Kong, 24 September 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. Teo Li Lian (Co-Chairlady and Chief Executive Officer), Mr. Teo Kuo Liang and Mr. Mu Lei (Co-Chairman); and three Independent Non-executive Directors, namely Mr. Tan Kia Jing, Mr. Lee Shy Tsong and Ms. Zhang Hong.