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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)

UPDATE ON THE EXPECTED TIME FOR PUBLISHING THE OUTSTANDING FINANCIAL INFORMATION AND THE FORTHCOMING INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 31 DECEMBER 2025

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of AM Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 23 September 2024, 24 September 2024, 30 September 2024, 23 December 2024, 17 January 2025, 24 January 2025, 14 February 2025, 12 March 2025, 19 March 2025, 21 March 2025, 23 June 2025, 17 September 2025, 23 September 2025 and 10 November 2025 (collectively, the "**Announcements**").

Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Announcements.

As disclosed in the Announcements, there has been a delay in publication of the annual results announcements and annual reports of the Company for the year ended 30 June 2024 and 30 June 2025, and the interim results announcement and interim report of the Company for the six months ended 31 December 2024 (collectively, the "**Outstanding Financial Information**").

As stated in the announcement of the Company dated 10 November 2025, it was expected that the 2024 Annual Results and the 2024 Interim Result by end of January 2026, and the 2025 Annual Results by end of early March 2026.

As further time is still required by the Company to finalize the outstanding information, upon communication with the Auditor, it is currently expected that the Outstanding Financial Information, and the forthcoming interim results announcement and interim report of the Company for the six months ended 31 December 2025, will be further delayed.

Note:

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results for the six months ended 31 December 2025 (the "**2025 Interim Results**") on a date not later than two months after the end of the financial period of the Company (i.e. on or before 28 February 2026).

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to despatch the interim report of the Group for the six months ended 31 December 2025 to its shareholders not later than three months after the end of that period of six months (i.e. not later than 31 March 2026).

As the publication of the 2024 Annual Results, 2024 Interim Results and the 2025 Annual Results, i.e. the Outstanding Financial Information, are still pending, it is expected that the 2025 Interim Results will be published after the publication of the Outstanding Financial Information, which will be delayed beyond February 2026.

The Company will publish further announcement(s) to inform its shareholders and potential investors of the date relating to the progress and proposed publication of the Outstanding Financial Information and/or the 2025 Interim Results and any other updates as and when appropriate.

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.

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, 12 February 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.