

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**AMVIG HOLDINGS LIMITED**  
**澳 科 控 股 有 限 公 司 \***  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2300)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of AMVIG Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the purposes of considering and approving, among other matters, the audited financial results of the Company and its subsidiaries for the year ended 31 December 2019, and considering the recommendation of a final dividend, if any.

By order of the Board  
**AMVIG Holdings Limited**  
**Chan Chew Keak, Billy**  
*Non-executive Chairman*

Hong Kong, 9 March 2020

*As at the date of this announcement, the Board comprises Mr. Chan Chew Keak, Billy as non-executive Chairman, Mr. Ge Su and Mr. Liu Shun Fai as executive Directors, Mr. Jerzy Czubak and Mr. Michael Casamento as non-executive Directors, and Mr. Au Yeung Tin Wah, Ellis and Mr. Oh Choon Gan, Eric as independent non-executive Directors.*

\* *For identification purposes only*