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AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2300)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
COMPLIANCE WITH RULES 3.10(1), 3.10A AND 3.21 OF
THE LISTING RULES**

The Board announces that Mr. CHING Yu Lung has been appointed as an independent non-executive director of the Company with effect from 16 March 2020.

The board (the “**Board**”) of directors of AMVIG Holdings Limited (the “**Company**”) is pleased to announce that Mr. CHING Yu Lung (“**Mr. Ching**”) has been appointed as an independent non-executive director and a member of the audit committee and the remuneration committee of the Company with effect from 16 March 2020.

Particulars relating to Mr. Ching are set out below:

Mr. Ching Yu Lung (程如龍), aged 50, obtained a bachelor’s degree in Business Administration from The Chinese University of Hong Kong and an executive master degree in Business Administration from Tsinghua University in 1992 and 2006, respectively. He has more than 27 years of experience in auditing, corporate finance and accounting. Mr. Ching is a fellow member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants, and member of American Institute of Certified Public Accountants. He also serves as an independent non-executive director of Ngai Hing Hong Company Limited (stock code: 1047), Hopson Development Holdings Limited (stock code: 754), Termbray Industries International (Holdings) Limited (stock code: 93) and Shenzhen Investment Holdings Bay Area Development Company Limited (stock code: 737) since February 2009, July 2015, November 2016 and April 2018 respectively, all of them are companies whose issued shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Main Board**”). He has been the chief financial officer of a company listed on the Main Board since December 2018.

Save as disclosed above, Mr. Ching did not hold any directorships in other listed companies in the last three years and did not hold any position in the Company or any subsidiary of the Company.

Pursuant to his letter of appointment, Mr. Ching is appointed for a term of 1 year commencing on 16 March 2020, which may be terminated by either party giving to the other not less than one month's prior notice in writing. His appointment is subject to normal retirement and re-election by shareholders (the "**Shareholders**") of the Company pursuant to the articles of association of the Company. Mr. Ching is entitled to receive an aggregate director's fee of HK\$300,000 per annum which was determined by the remuneration committee of the Company with reference to other non-executive directors.

Mr. Ching does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Further, Mr. Ching does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of Laws of Hong Kong) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Ching that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Ching that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Upon the appointment of Mr. Ching as an independent non-executive director of the Company and a member of the audit committee and the remuneration committee of the Company, the Board will comprise eight members with two executive directors, three non-executive directors and three independent non-executive directors. As a result, the number of independent non-executive directors of the Company will be three and representing more than one-third of the Board and the audit committee of the Company will also comprise of three members as required under Rules 3.10(1), 3.10A and 3.21 of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Ching in joining the Company.

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

Hong Kong, 16 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, Mr. Oh Choon Gan, Eric and Mr. Ching Yu Lung as independent non-executive directors.

* *For identification purposes only*