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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)**

## **FURTHER INFORMATION RELATING TO THE PUBLICATION OF 2019 ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT**

Reference is made to the announcement (the “**2019 Results Announcement**”) of AMVIG Holdings Limited (the “**Company**”) dated 27 March 2020, in relation to the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Results Announcement.

As announced in the 2019 Results Announcement, the audit of 2019 Annual Results has been delayed due to the COVID-19 outbreak, which has disrupted the travel arrangements in and out of the PRC and the facilitation of the audit work.

The Board wishes to update that the audit work for the 2019 Annual Results is at the final stage. Up to the date hereof, subject to completion of the audit, there is no adjustment to the 2019 Annual Results as set out in the 2019 Results Announcement. Having considered the current progress of the audit work, it is expected that, subject to no unforeseen circumstances, the announcement relating to the 2019 Annual Results as agreed with the Company’s auditor and the Company’s 2019 Annual Report will be published on 15 May 2020.

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

Hong Kong, 8 May 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*