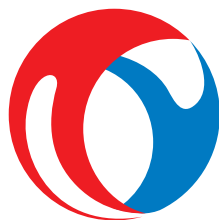


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AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2300)

**(I) UPDATE ON THE PRELIMINARY RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019; AND
(II) DESPATCH OF THE ANNUAL REPORT**

Reference is made to the announcements of AMVIG Holdings Limited (the “**Company**”) dated 27 March 2020 (the “**Results Announcement**”) and 8 May 2020 in relation to the preliminary results of the Company for the year ended 31 December 2019 (the “**2019 Annual Results**”). Capitalised terms used herein shall have the same meanings as those defined in the Results Announcement unless otherwise specified.

AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS

The Board is pleased to announce that RSM Hong Kong, the auditor of the Company (the “**Auditor**”), has completed its audit of the 2019 Annual Results in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. The Company has obtained the agreement from the Auditor on the 2019 Annual Results as set out in the Results Announcement. There is no adjustment to the 2019 Annual Results as set out in the Results Announcement.

FINAL DIVIDEND

As stated in the Results Announcement, the Board recommended the payment of final dividend of HK5.4 cents per share to be payable to the shareholders of the Company whose names appear on the register of members of the Company as at 30 June 2020. The final dividend is subject to the shareholders’ approval at the forthcoming annual general meeting of the Company to be held on 18 June 2020 (“**AGM**”). The said final dividend is expected to be paid to the Company’s shareholders on or around 14 July 2020. There is no change of the book closure periods for attending the AGM and for receiving the proposed final dividend as stated in the Results Announcement.

* *For identification purpose only*

DESPATCH OF ANNUAL REPORT

The annual report of the Company for the year ended 31 December 2019 has been despatched to the shareholders of the Company and made available on the websites of the Stock Exchange and the Company on 15 May 2020.

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

Hong Kong, 15 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.