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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 FINANCIAL ADVISER**

Reference is made to the joint announcement dated 24 September 2020 issued by Golden Vision Buyout Fund SPC acting for and on behalf of Golden Vision Buyout Fund I SP and AMVIG Holdings Limited (the “**Company**”) in relation to, amongst other things, the Offers (the “**Joint Announcement**”). Unless otherwise defined in this announcement, terms defined in the Joint Announcement have the same meanings when used in this announcement.

The Board wishes to announce that Shanggu Securities Limited, a corporation licensed by the SFC to carry out type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities under the SFO, has been appointed as the Independent Financial Adviser to advise the Independent Board Committee in connection with the Offers and, in particular, as to whether the terms of the Offers are fair and reasonable and as to its acceptance, and such appointment has been approved by the Independent Board Committee pursuant to Rule 2.1 of the Takeovers Code.

The letter of advice from the Independent Financial Adviser to the Independent Board Committee will be included in the Composite Document to be despatched to the Shareholders and the Optionholders in accordance with the Takeovers Code.

**Shareholders and potential investors of the Company should note that the Offers will be subject to the satisfaction of certain conditions. Accordingly, the Offers may or may not become unconditional. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. Persons who are in doubt as to the action they should take should consult their professional advisers.**

By order of the Board  
**AMVIG Holdings Limited**  
**Liu Shun Fai**  
*Executive Director*

Hong Kong, 29 September 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

\* *For identification purposes only*