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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 EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTORS

The Board hereby announces that:

- (i) Mr. Shen Shilin has been appointed as an executive Director with effect from 23 December 2020; and
- (ii) Mr. Wang Hui and Mr. Yeoh Khai Sun have been appointed as non-executive Directors with effect from 23 December 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of AMVIG Holdings Limited (the “**Company**”) is pleased to announce that Mr. Shen Shilin has been appointed as an executive Director, and Mr. Wang Hui and Mr. Yeoh Khai Sun have been appointed as non-executive Directors with effect from 23 December 2020.

Particulars relating to the newly appointed Directors are set out below:

Mr. Shen Shilin

Mr. Shen Shilin (“**Mr. Shen**”), aged 34, has been a partner of KHG Investment Fund since September 2018, he is responsible for the operation and strategic investment planning of the investment fund. From September 2013 to June 2018, he was the managing director and supervisor of Anhui Province Railway Development Fund Company Limited. From September 2011 to August 2013, he was an executive director of the European energy group of Deutsche Bank AG, a company listed on the New York Stock Exchange with the stock code DB.N. Mr. Shen holds a bachelor’s degree in marketing from Liaoning University of Petroleum and Chemical Technology in the People’s Republic of China, and a master’s degree in international money and finance from Paris Dauphine University in France.

Save as disclosed above, Mr. Shen 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.

* For identification purposes only

Pursuant to his letter of appointment, Mr. Shen's appointment shall commence on 23 December 2020 and will continue unless terminated by not less than three months' written notice served by either party. However, his appointment is subject to normal retirement and re-election by the shareholders (the "**Shareholders**") of the Company pursuant to the articles of association of the Company. The emoluments of Mr. Shen will be determined by the remuneration committee of the Company with reference to the prevailing market conditions, qualifications, duties and responsibilities of Mr. Shen.

Mr. Shen 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. Shen 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 (Cap. 571 of Laws of Hong Kong) (the "**SFO**")) of the Company.

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

Mr. Wang Hui

Mr. Wang Hui ("**Mr. Wang**"), aged 50, has been a director of Golden Vision Buyout Fund SPC, a segregated portfolio company acting for and on behalf of Golden Vision Buyout Fund I SP, the controlling shareholder of the Company, since August 2020 and he has been the Managing Partner and the Chief Executive Officer of New Prospect Capital Limited, being the investment manager of Golden Vision Buyout Fund I SP, since November 2017. Mr. Wang used to work for China Investment Corp. as the sector head, where he managed an investment capital of over US\$8 billion and accomplished a variety of mega investments—in the form of straight equity, convertibles, asset partnership or JV, takeover and privatization—with superior performance. Prior to his current role at New Prospect Capital Limited, Mr. Wang was the Chief Executive Officer of Golden Brick Capital, where he managed 14 investment professionals covering TMT, EV and Hi-tech. Prior to returning to China, Mr. Wang had worked for top Wall Street investment banks and global technology firms such as ABB Automation and Bailey Controls. Mr. Wang holds a master's degree in Business Administration in Finance from University of Rochester and a bachelor's degree in Electrical Engineering from Dalian Polytechnic University.

Mr. Wang 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. Wang's appointment shall commence on 23 December 2020 and will continue unless terminated by not less than three months' written notice served by either party. However, his appointment is subject to normal retirement and re-election by the Shareholders pursuant to the articles of association of the Company. The emoluments of Mr. Wang will be determined by the remuneration committee of the Company with reference to the prevailing market conditions, qualifications, duties and responsibilities of Mr. Wang.

Save as being a director of Golden Vision Buyout Fund SPC, the controlling shareholder of the Company, Mr. Wang does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Further, Mr. Wang 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 SFO) of the Company.

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

Mr. Yeoh Khai Sun

Mr. Yeoh Khai Sun (“**Mr. Yeoh**”), aged 40, has been the President of Fibre Excellence S.A.S since December 2018, responsible for the financial analysis and strategic planning of the company. From August 2006 to July 2017, he was a director of Sinar Mas Paper (China) Investment Co., Ltd., responsible for financial and market analysis and strategic planning. Mr. Yeoh holds a bachelor’s degree in economics and finance from Royal Melbourne Institute of Technology in Australia.

Mr. Yeoh 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. Yeoh’s appointment shall commence on 23 December 2020 and will continue unless terminated by not less than three months’ written notice served by either party. However, his appointment is subject to normal retirement and re-election by the Shareholders pursuant to the articles of association of the Company. The emoluments of Mr. Yeoh will be determined by the remuneration committee of the Company with reference to the prevailing market conditions, qualifications, duties and responsibilities of Mr. Yeoh.

Mr. Yeoh does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Further, Mr. Yeoh 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 SFO) of the Company.

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

The Board would like to express its warmest welcome to Mr. Shen, Mr. Wang and Mr. Yeoh in joining the Board.

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

Hong Kong, 23 December 2020

As at the date of this announcement, the Board comprises Mr. Ge Su, Mr. Shen Shilin and Mr. Liu Shun Fai as executive Directors, Mr. Wang Hui and Mr. Yeoh Khai Sun 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.