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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of AMVIG Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 March 2021 for the purposes of considering and approving, among other matters, the financial results of the Company and its subsidiaries for the year ended 31 December 2020, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 17 March 2021

*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.*

\* *For identification purposes only*