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## **AMBER HILL FINANCIAL HOLDINGS LIMITED**

### **安山金控股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Amber Hill Financial Holdings Limited (the “**Company**”) is pleased to announce that Mr. Cheung Bonathan Wai Ka (“**Mr. Cheung**”) has been appointed as a non-executive Director with effect from 20 June 2022. The biographies of Mr. Cheung are set out as follows:

Mr. Cheung, aged 30, has been appointed as a non-executive Director with effect from 20 June 2022. Mr. Cheung has 8 years of experience in working in securities brokerage companies. Mr. Cheung has served as a licensed person for dealing in securities (type 1 regulated activity), advising on corporate finance (type 6 regulated activity) and asset management (type 9 regulated activity) under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) of various registered institutions. Mr. Cheung was a representative of each of (i) VC Brokerage Limited, which is licensed to carry out type 1 (dealing in securities) and type 4 (advising on securities) regulated activities under the SFO, from August 2020 to June 2022; (ii) VC Capital Limited, which is licensed to carry out type 6 (advising on corporate finance) regulated activity under the SFO, from September 2017 to June 2022; and (iii) VC Asset Management Limited, which is licensed to carry out type 9 (asset management) regulated activity under the SFO, from August 2018 to June 2022. Mr. Cheung is currently an independent non-executive director of China Silver Technology Holdings Limited, a company listed on Main Board of the Stock Exchange (stock code: 515), since 2016. Mr. Cheung holds the Bachelor of Arts degree in Economics of the University of Waterloo.

For community services, Mr. Cheung is the Chief Advisor of The Honorary Consulates for Fiji of Hong Kong since 2021. Mr. Cheung is also the Honorary Vice President of Hong Kong Industrial & Commercial Association Limited (Tuen Mun Branch) since 2019.

Mr. Cheung has entered into an appointment letter with the Company for a term of three years and his appointment can be terminated by either party giving three months' prior written notice. In accordance with the articles of association of the Company and the Listing Rules, Mr. Cheung will hold office until the next general meeting of the Company at which time he will be eligible for re-election and his appointment would be subject to retirement by rotation. Mr. Cheung is entitled to a director's fee of HK\$600,000 per annum, which was determined with reference to his background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Cheung does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Cheung which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a welcome to Mr. Cheung for joining the Board.

By Order of the Board  
**Amber Hill Financial Holdings Limited**  
**Dr. Ng Yu**  
*Chairman and Executive Director*

Hong Kong, 20 June 2022

*As at the date of this announcement, (i) the executive Directors of the Company are Dr. Ng Yu and Mr. Lin Feng; (ii) the non-executive Directors of the Company are Mr. Dai Chengyan and Mr. Cheung Bonathan Wai Ka; and (iii) the independent non-executive Directors of the Company are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.*