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AM GROUP HOLDINGS LIMITED

秀商時代控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1849)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of AM Group Holdings Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “Branch Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board

AM GROUP HOLDINGS LIMITED

TEO LI LIAN

*Co-Chairlady, Executive Director and Chief
Executive Officer*

Hong Kong, 7 July 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Teo Li Lian (Co-Chairlady and Chief Executive Officer), Mr. Mu Lei (Co-Chairman) and Mr. Teo Kuo Liang; one non-executive Director, Mr. Shi Lizhi; and three independent non-executive Directors, namely Mr. Chung Kwok Hoe, Mr. Lee Shy Tsong and Ms. Zhang Hong.

香港交易及結算所有限公司及香港聯合交易所有限公司（「聯交所」）對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

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秀商時代控股有限公司

（於開曼群島註冊成立的有限公司）

（股份代號：1849）

更改香港股份過戶登記分處地址

茲提述秀商時代控股有限公司（「本公司」）董事會宣佈，自2022年8月15日起，本公司的香港股份過戶登記分處卓佳證券登記有限公司（「股份過戶登記分處」）的地址將由香港皇后大道東183號合和中心54樓更改為：

**香港夏慤道 16 號
遠東金融中心 17 樓**

股份過戶登記分處所有電話及傳真號碼將維持不變。

承董事會命
秀商時代控股有限公司
聯席主席、執行董事及行政總裁
張麗蓮

香港，二零二二年七月七日

於本公告日期，董事會包括三名執行董事，即張麗蓮女士（聯席主席兼行政總裁）、牟雷先生（聯席主席）及張國良先生；一名非執行董事師立志先生；以及三名獨立非執行董事，即曾國豪先生、Lee Shy Tsong先生及張虹女士。