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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
IN RELATION TO PROPOSED CHANGE OF COMPANY NAME AND
PROPOSED RE-ELECTION OF DIRECTORS**

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of EGM**”) of Amber Hill Financial Holdings Limited (the “**Company**”) both dated 1 August 2022 in relation to (i) the Proposed Change of Company Name; and (ii) the proposed re-election of directors. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions as set out in the notice of the EGM (the “**Notice**”) were voted on by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 537,245,104 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	Subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the English name of the Company be and is hereby changed from “Amber Hill Financial Holdings Limited” to “International Genius Company” and to dispense with the use of the existing Chinese name of the Company, being “安山金控股份有限公司”; and any one director of the Company be authorized on behalf of the Company to do all such acts and things and execute and deliver all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the foregoing and to attend to any registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.	390,823,994 (100%)	0 (0%)
ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
2a.	To re-elect Mr. Cheung Bonathan Wai Ka as a non-executive director of the Company.	390,823,994 (100%)	0 (0%)
2b.	To re-elect Mr. Yip Tze Wai Albert as an independent non-executive director of the Company.	390,823,994 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of the resolution numbered 1, the said resolution was therefore duly passed as special resolution of the Company at the EGM.

As more than 50% of the votes were cast in favour of the resolutions numbered 2(a) to 2(b), the said resolutions were therefore duly passed as ordinary resolutions of the Company at the EGM.

All the Directors attended the EGM in person or by electronic means.

By Order of the Board
Amber Hill Financial Holdings Limited
Mr. Cheung Ka Fai
Company Secretary

Hong Kong, 23 August 2022

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