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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)

POSITIVE PROFIT ALERT

This announcement is made by Amber Hill Financial Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts for the year ended 30 June 2022 (the “**Year**”), the Group is expected to record a net profit attributable to equity holders of the Company of not less than HK\$30 million for the Year as compared to the net loss of approximately HK\$67.79 million for the eighteen months ended 30 June 2021.

Based on currently available information, the expected turnaround from loss to profit for the Year was mainly attributable to the increase in income generated under the assets management segment and the gain on disposals of certain subsidiaries during the Year.

The Group is still in the process of finalizing its consolidated annual results for the Year. The information contained in this announcement is only based on a preliminary assessment of the Board with reference to the management accounts and the currently available information, which have not been reviewed or audited by the auditors of the Company or the audit committee of the Board and are subject to finalisation and necessary adjustments (if any). The actual financial results of the Group for the Year may differ from what is disclosed in this announcement. Further details of the Group’s financial results and performance for the year ended 30 June 2022 will be disclosed in the annual results announcement of the Company, which is expected to be announced on or before 30 September 2022.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 September 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 Director of the Company is Mr. Dai Chengyan and Mr. Cheung Bonathan Wai Ka; and (iii) the independent non-executive Directors of the Company are Mr. Wang Jun Sheng, Mr. Lo Hang Fong and Mr. Yip Tze Wai Albert.