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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 JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION OF JOINT COMPANY SECRETARY AND CESSATION OF AUTHORIZED REPRESENTATIVES

The board of directors of AM Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her resignation and ceased to act as the following positions with effect from 29 July 2025:

- (i) the joint company secretary of the Company (the “**Joint Company Secretary**”);
- (ii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”); and
- (iii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative under the Listing Rules**”).

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation and cessation from the above positions, which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The Board also announces that as nominated by Boardroom Corporate Services (HK) Limited, Ms. Lam Yin Ling (“**Ms. Lam**”) has been appointed as (i) a Joint Company Secretary; (ii) an Authorised Representative under the Companies Ordinance; and (iii) an Authorised Representative under the Listing Rules all with effect from 29 July 2025.

Ms. Lam is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. She obtained a Master degree in Corporate Governance from the Hong Kong Polytechnic University in 2020. Ms. Lam has over 11 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies, private companies and offshore companies.

GRATITUDE AND WELCOME

The Board would like to express its gratitude to Ms. Leung for her contribution to the Company during her tenure of service. The Board would also like to take this opportunity to welcome Ms. Lam on her appointments.

By Order of the Board
AM Group Holdings Limited
Teo Li Lian

Chairlady, Executive Director and Chief Executive Officer

Hong Kong, 29 July 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely Ms. Teo Li Lian (Chairlady and Chief Executive Officer) and Mr. Teo Kuo Liang; and three Independent Non-executive Directors, namely Mr. Tan Kia Jing, Mr. Lee Shy Tsong and Mr. Koh Boon Chiao.