

AM GROUP HOLDINGS LIMITED

秀商時代控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1849)

(股份代號：1849)

NOTIFICATION LETTER 通知信函

30 November 2021

Dear Non-Registered Shareholder¹,

Notification of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2021 ESG Report are now available in the “Investor Relations” section of the website of AM Group Holdings Limited (the “Company”) at www.amgroupholdings.com and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the 2021 ESG Report through the website of the Company and that of HKEx.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
AM Group Holdings Limited
Teo Li Lian

Chairlady, Executive Director and Chief Executive Officer

Notes:

1. This letter is addressed to the Company’s non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications² of the Company. If you have sold or transferred your shares in the Company, please disregard this letter.
2. Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.

各位非登記股東¹：

2021年環境、社會及管治報告（「2021年環境、社會及管治報告」）的刊發通知

本公司謹通知閣下，2021年環境、社會及管治報告的英文及中文版本，現已登載於秀商時代控股有限公司（「本公司」）網站（www.amgroupholdings.com）「投資者關係」一欄，以及香港交易及結算所有限公司（「香港交易所」）網站（www.hkexnews.hk）。閣下可於本公司及香港交易所網站內閱覽2021年環境、社會及管治報告。

倘閣下對本函件有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為（852）2980 1333。

代表
秀商時代控股有限公司
主席、執行董事及行政總裁
張麗蓮
謹啟

二零二一年十一月三十日

附註：

1. 此函件乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司之公司通訊²。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件。
2. 公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。