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AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2300)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Michael John CASAMENTO has been appointed as a non-executive Director with effect from 24 June 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of AMVIG Holdings Limited (the “**Company**”) is pleased to announce that Mr. Michael John CASAMENTO (“**Mr. Casamento**”) has been appointed as a non-executive Director with effect from 24 June 2016.

Particulars relating to Mr. Casamento are set out below:

Mr. Michael John CASAMENTO, aged 45, is the Chief Finance Officer of Amcor Limited. During March 2014 to September 2015, Mr. Casamento had also been the Vice President Corporate Finance in Amcor Limited. Prior to joining Amcor in March 2014, Mr. Casamento spent six years at SCA, a Swedish-listed global consumer goods and paper company assuming the role of Chief Financial Officer for Asia Pacific and then the Americas. During 2012 to February 2014, Mr. Casamento was a director of a public listed Company called Productos Familia S.A., which is a publicly traded company on the Colombia Stock Exchange. Mr. Casamento is a certified practicing accountant in Australia, and holds a degree in Bachelor of Business (Accounting) from RMIT University, Melbourne and a degree in Master of Business Administration from Swinburne University of Technology, Australia.

Save as disclosed above, Mr. Casamento did not hold any directorships in other listed companies in the last three years and did not hold any position in the Company or any subsidiary of the Company.

Pursuant to his letter of appointment, Mr. Casamento is appointed for a term of two years commencing on 24 June 2016 subject to normal retirement and re-election by shareholders (the “**Shareholders**”) of the Company pursuant to the articles of association of the Company. Mr. Casamento is entitled to receive HK\$375,500 director’s fee per annum which was determined by the Remuneration Committee of the Company with reference to other non-executive Director.

Save as a fellow officer of Mr. Billy Chan (the non-executive Chairman of the Board) and Mr. Jerzy Czubak (a non-executive Director) in Amcor Limited, Mr. Casamento does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Further, Mr. Casamento does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of Laws of Hong Kong) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Casamento that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Casamento that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Casamento in joining the Company.

By order of the Board of
AMVIG Holdings Limited
Chan Chew Keak, Billy
Chairman

Hong Kong, 24 June 2016

As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy as non-executive Chairman, Mr. Chan Sai Wai, Mr. Ge Su and Mr. Liu Shun Fai as executive Directors, Mr. Jerzy Czubak and Mr. Michael John Casamento as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah, Ellis and Mr. Oh Choon Gan, Eric as independent non-executive Directors.

* *For identification purposes only*