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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)

ANNOUNCEMENT
RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AMVIG Holdings Limited (the “**Company**”) announces that Mr. Chan Sai Wai (“**Mr. Chan**”) will step down as executive Director in accordance with the Company’s succession plan with effect from 25 September 2016.

Mr. Chan confirmed that there is no disagreement with the Board and there is no matter which is required to draw the attention of the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to express its appreciation to Mr. Chan for his invaluable contributions to the Company during his period of service.

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

Hong Kong, 25 August 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 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*