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New Amante Group Limited

新愛德集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8412)

POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the Company's notice of the EGM (the "**Notice**"), the circular (the "**Circular**") and the proxy form (the "**Proxy Form**") dated 23 August 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The Company hereby announces that due to the "black" rainstorm warning remained hoisted at 7:00 a.m. on 8 September 2023, the Board has decided to postpone the EGM (the "**Meeting**") that was scheduled to be held at 11:00 a.m. on Friday, 8 September 2023 at 26/F., China Huarong Tower, 60 Gloucester Road, Wan Chai, Hong Kong to Tuesday, 12 September 2023 at 11:00 a.m. at the same venue.

For the avoidance of doubt, the resolution set out in the Circular and the Notice remains unchanged, and such resolution will be proposed at the rescheduled EGM. The Proxy Form together with the Circular and the Notice will remain valid and applicable for use at the rescheduled EGM. The record date for the determination of the Shareholders who are entitled to attend and vote at the EGM will remain unchanged as Friday, 8 September 2023. As such, the book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM will remain unchanged (i.e. any person who has become a Shareholder from Tuesday, 5 September 2023 to Friday, 8 September 2023 is not entitled to attend or vote at the rescheduled EGM). Any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the rescheduled EGM and the Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save for the aforesaid changes, all other information and contents as set out in the Circular, the Notice and the Proxy Form remain unchanged.

By order of the Board
New Amante Group Limited
Wong Chi Yung
Chairman and CEO

Hong Kong, 8 September 2023

As at the date of this announcement, the executive Directors are Mr. Wong Chi Yung, Ms. Liu Huijing and Ms. Lui Lok Yan, the independent non-executive Directors are Mr. Pong Chun Yu, Mr. Hui Wai Hung and Mr. Jiang Qiaowei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock

Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.new-amante.com.