

Hong Kong Exchanges and Clearing Limited and the Stock Exchange take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

New Amante Group Limited

新愛德集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8412)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2023

Reference is made to the circular of the Company dated 23 August 2023 (the “**Circular**”), in relation to the special resolution proposed to be considered and passed at the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board announces the poll results in respect of the special resolution proposed at the EGM held on 12 September 2023 are as follows:

Special Resolution	Number of Votes (%)		Passed by Shareholders
	For	Against	
To approve the proposed Capital Reduction, Share Premium Reduction and Sub-division	66,536,436 (100%)	0 (0%)	Yes

Notes:

- (1) All Directors attended the EGM in person, among which Ms. Liu Huijing and Mr. Jiang Qiaowei attended by electronics means.
- (2) The full text of the above resolution is set out in the EGM Notice and the Circular.
- (3) The percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (4) As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution by the Shareholders by way of poll.
- (5) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the EGM: 101,877,600 Shares.
- (6) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in rule 17.47A of the GEM Listing Rules at the EGM: Nil.
- (7) Number of Shares for Shareholders required under the GEM Listing Rules to abstain from voting at the EGM: Nil.
- (8) The scrutineer for the poll at the EGM: Boardroom Share Registrars (HK) Limited, the Hong Kong Branch Share Registrar of the Company.

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

Chairman of the Board and Chief Executive Officer

Hong Kong, 12 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