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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)**

#### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2023 ANNUAL RESULTS ANNOUNCEMENT AND 2023 ANNUAL REPORT**

Reference is made to the annual results announcement and the annual report for the year ended 31 May 2023 (respectively referred to as “**2023 Results Announcement**” and “**2023 Annual Report**”) of the Company dated 31 August 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the 2023 Annual Report.

Regarding the use of the net proceeds from the Rights Issue in page 16 of the 2023 Results Announcement and the 2023 Annual Report, the Company would like to provide the supplementary information that the unutilised net proceeds of approximately HK\$1,200,000 is expected to be fully utilised by end of April 2024.

Save for the above supplemental information, all other information contained in the 2023 Results Announcement and the 2023 Annual Report remain unchanged.

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

Hong Kong, 26 October 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 GEM Listing Rules 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 <http://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](http://www.new-amante.com).*