

# New Amante Group Limited 新愛德集團有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 8412)

(股份代號: 8412)

## NOTIFICATION LETTER 通知信函

11 January 2024

Dear Registered Shareholders,

### New Amante Group Limited (the “Company”) Notice of Publication of 2023/24 Interim Report

The Company hereby notify you that the English and Chinese versions of the 2023/24 Interim Report of the Company (the “Interim Report”) are now available in the “Investor Relations” section of the Company’s website at [www.new-amante.com](#) (the “Company’s Website”) and on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](#) (the “HKEXnew’s Website”).

You may access the Interim Report through the Company’s Website or by browsing through HKEXnew’s Website.

If you have any query about how to obtain a copy of the Interim Report or how to access the Interim Report on the Company’s website, please contact the Company at (852)21533206 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday (excluding Hong Kong public holidays) or send an email to [info@new-amante.com](#).

By Order of the Board of  
New Amante Group Limited  
Wong Chi Yung  
Chairman of the Board and Chief Executive Officer

致各位登記股東

### 新愛德集團有限公司 (「本公司」) 刊發2023/24財政年度中期報告之通知

本公司現謹通知閣下，本公司之2023/24財政年度中期報告 (「中期報告」) 的中英文版已登載於本公司網站 [www.new-amante.com](#) 內之「投資者關係」欄目 (「公司網站」) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](#) (「聯交所網站」)。

閣下可於公司網站或聯交所網站瀏覽中期報告。

倘閣下對於如何索取中期報告或如何在公司網站上閱覽中期報告有任何疑問，請於辦公時間為星期一至五上午9時正至下午5時正 (香港公眾假期除外) 致電電話熱線 (852)21533206 聯絡本公司，或電郵至 [info@new-amante.com](#)。

承董事會命  
新愛德集團有限公司  
董事會主席兼行政總裁  
王志勇

2024年1月11日