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Amuse Group Holding Limited

佰悅集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8545)

CLARIFICATION ANNOUNCEMENT IN RELATION TO NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR

References are made to the notice convening the annual general meeting (the “**AGM**”) of Amuse Group Holding Limited (the “**Company**”) to be held on Tuesday, 13 August 2024 at 11:00 a.m. (the “**Notice of AGM**”) and the circular of the Company containing the Notice of AGM (the “**Circular**”, and together with the Notice of AGM, the “**AGM Documents**”) both dated 28 June 2024. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the AGM Documents.

The Company has noted an inadvertent inconsistency in the Notes among the Notice of AGM and the Circular, and wishes to clarify that the date of Note numbered 6 in the Notice of AGM and the notice of the AGM set out in the Circular should be revised as below (with the change underlined for easy reference):

“transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m., on 7 August 2024.”

Save as clarified above, all information contained in the AGM Documents is correct and remains unchanged.

By Order of the Board
Amuse Group Holding Limited
Li Wai Keung
Chairman and executive Director

Hong Kong, 3 July 2024

As at the date of this announcement, the Board comprises Mr. Li Wai Keung, Mr. To Hoi Pan and Ms. Lee Kwai Fong as executive Directors; Mr. Chu Wai Tak as non-executive Directors; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice and Mr. Tung Man as independent non-executive Directors.

This announcement will remain on the website of Stock Exchange at www.hkexnews.hk on the “Latest Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.amusegroupholding.com.