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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of New Amante Group Limited (the “**Company**”) dated 16 August 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 28 August 2024, for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 May 2024 (the “**2024 Annual Results**”) and considering the declaration of final dividend (if any).

The Board hereby announces that the aforesaid meeting of the Board has been re-scheduled to Friday, 30 August 2024.

By order of the Board

New Amante Group Limited

Wong Chi Yung

Chairman of the Board and Chief Executive Officer

Hong Kong, 28 August 2024

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 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 <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.