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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 4 OCTOBER 2024; AND
(2) RETIREMENT OF DIRECTOR**

Reference is made to the circular of the Company dated 5 September 2024 (the “**Circular**”), in relation to various resolutions proposed to be considered and passed at the AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces the poll results in respect of the resolutions proposed at the AGM as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the auditor of the Company (the “ Auditor ”) for the year ended 31 May 2024	63,326,396 (100.0000%)	0 (0.0000%)	Yes
2(a).	To re-elect Mr. Wong Chi Yung as an executive Director	62,826,396 (99.2104%)	500,000 (0.7896%)	Yes
2(b).	To re-elect Ms. Lui Lok Yan as an executive Director	500,135 (0.7898%)	62,826,261 (99.2102%)	No
2(c).	To authorise the board of Directors to fix the Directors’ remunerations	63,326,396 (100.0000%)	0 (0.0000%)	Yes
3.	To re-appoint BDO Limited as the Auditor and to authorise the board of Directors to fix its remuneration	63,326,396 (100.0000%)	0 (0.0000%)	Yes
4.	To grant an unconditional mandate to the Directors to issue additional shares of the Company	63,326,396 (100.0000%)	0 (0.0000%)	Yes
5.	To grant an unconditional mandate to the Directors to repurchase shares of the Company	63,326,396 (100.0000%)	0 (0.0000%)	Yes
6.	To extend the general mandate granted to the Directors in ordinary resolution no. 4 by adding the aggregate number of the shares repurchased by the Company	63,326,396 (100.0000%)	0 (0.0000%)	Yes

Notes:

- (1) Save for the absence of Mr. Jiang Qiaowei, all Directors attended the AGM, among which Mr. Pong Chun Yu attended by electronic means.
- (2) All percentages rounded to 4 decimal places.
- (3) The full text of the above resolution is set out in the AGM Notice and the Circular.
- (4) The percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.
- (5) Except for resolution no. 2(b) was not passed as ordinary resolution as less than 50% of the votes cast in favour of such resolution, all the resolutions (except for no. 2(b)) were duly passed as ordinary resolutions by the Shareholders by way of poll as more than 50% of the votes cast in favour of each of the resolutions.
- (6) As at the date of the AGM, the issued share capital of the Company is 122,247,600 Shares. The total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM is 101,877,600 Shares.
- (7) 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 AGM: Nil.
- (8) Number of Shares for Shareholders required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (9) The scrutineer for the poll at the AGM: Boardroom Share Registrars (HK) Limited, the Hong Kong Branch Share Registrar of the Company.

RETIREMENT OF DIRECTOR

As indicated above, the resolution no. 2(b) regarding the re-election of Ms. Lui Lok Yan as an executive Director was not passed at the AGM. Accordingly, Ms. Lui has retired as an executive Director with effect from the conclusion of the AGM on 4 October 2024.

The Board would like to express its sincere gratitude to Ms. Lui for her contributions to the Company during her terms of office with the Company.

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

Hong Kong, 4 October 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 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.