

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 IN INDEPENDENT NON-EXECUTIVE DIRECTORS AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the New Amante Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Jiang Qiaowei has tendered his resignation as an independent non-executive Director with effect from 21 November 2024. Following the resignation, Mr. Jiang shall cease to be the chairman and member of the nomination committee of the Company (the “**Nomination Committee**”), a member of remuneration committee of the Company (the “**Remuneration Committee**”) and a member of audit committee of the Company (the “**Audit Committee**”). Mr. Jiang claimed he resigned because there are outstanding director’s fees owed by the Company to him. The Company is seeking legal advice to handle his claims properly.

Save as disclosed herein, the Board has not received any disagreements from Mr. Jiang nor has he expressed any matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”) in connection with his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jiang for his valuable efforts and contribution to the Company during his tenure.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that, with effect from 22 November 2024, Dr. Chen Xiaofeng has been appointed as (i) the independent non-executive Director, (ii) the chairman and member of the Nomination Committee, (iii) the member of Audit Committee and (iv) the member of Nomination Committee.

#### **Biographical details of Dr. Chen Xiaofeng**

Dr. Chen Xiaofeng, aged 34, obtained a bachelor’s degree in laws from Shenzhen University, China; a master’s degree in Laws majoring in international economic law, an executive master’s degree in business administration (with distinction) and a doctoral degree of juridical science in law from City University of Hong Kong, and a master’s degree of in public administration from Tsinghua University, China. Dr. Chen has been serving in both private and public sectors with extensive experience in areas such as public policy, law, strategic research, executive management, financial investment, corporate governance and business collaboration. He is a founder of Darelove Technology Limited, and currently appointed as chief scientist and legal advisor of Innovation and Entrepreneurship Center for Hong Kong and Macao Youth at Shenzhen North Railway Station (深圳北站港澳青年創新創業中心), and chief executive officer of Menghai Xie Weijun (Qianhai) Joint Law Firm, etc.

Dr. Chen was appointed as executive director of Xinhua United Investment Co., Ltd. (formerly known as Huihuang Technology (Holdings) Co., Ltd. (stock code: 8159)) from February 2022 to December 2022.

Dr. Chen is a member of Chinese Association of Hong Kong & Macao Studies, a council member of Hong Kong Basic Law and Macao Basic Law Research Association of China Law Society, an expert mediator of China Council for the Promotion of International Trade Shenzhen Municipal Committee, a guest researcher of the Hong Kong and Macao Basic Law Research Center of Shenzhen University, off-campus tutor for Master of Laws of Shenzhen University, visiting professor of Nanning Normal University in Guangxi, and an expert of the Guangdong Provincial Law Society for building a Hong Kong and Macao legal talent pool in the Guangdong-Hong Kong-Macao Greater Bay Area (廣東省法學會粵港澳大灣區建設港澳法治人才庫). He is recognised by the government of Shenzhen Municipality as Overseas High-Caliber Personnel (Peacock Plan) of Shenzhen (深圳市海外高層次人才(孔雀人才)).

Dr. Chen was awarded Ten Outstanding New Hong Kong Youth Elites in December 2018, a member of the 14th National People's Congress Representative Election Meeting of the HKSAR approved by voting at the 36th meeting of the Standing Committee of the 13th National People's Congress in September 2022. and was awarded the Medal of Honor by the government of Hong Kong Special Administrative Region (“**HKSAR**”) in July 2024.

For public services in Hong Kong, Dr. Chen is serving as a member of the Hong Kong Election Committee (Fifth Sector) in August 2021. He is also a panel member of the Municipal Services Appeals Board under the office of Chief Secretary for Administration, the vice chairman of the Yuen Long (Tin Shui Wai South and Ping Ha) Area Committee, a member of Ad Hoc Committee on Primary Humanities Curriculum of Education Bureau, and a member of the Sustainable Fisheries Development Fund Advisory Committee, etc. Dr. Chen is one of the main founders of the Hong Kong KOL Project of the Hong Kong Association of Youth Commentators, and the founding chairman of the Hong Kong Association of Youth Development.

For public services in Mainland China, Dr. Chen serves as a consultant to the All-China Youth Federation, to the Standing Committee of the Hunan Provincial Youth Federation, and to the Beijing Municipal Committee of CPPCC (北京市政協) on Chinese diaspora affairs in HKSAR, Macau and Taiwan.

Dr. Chen has entered into a letter of appointment with the Company for a term of three years and will be subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the provisions of the Company's articles and association. Pursuant to the letter of appointment, Dr. Chen is entitled to receive a remuneration of HK\$10,000 per month, which has been fixed by the Board with reference to, including but not limited to, her duties, responsibilities, performance, prevailing market conditions and remuneration benchmark relevant to other directors of listed companies of similar size.

Save as disclosed above, Dr. Chen confirmed that as at the date of this announcement, he (i) does not hold any directorship in any public company listed in Hong Kong and overseas in the past three years; (ii) does not have any position with the Company and other members of the Group or other major appointments and professional qualifications; (iii) does not have any other relationships with any Directors, senior management, substantial or controlling Shareholder; and (iv) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there are no other matters concerning the appointment of Dr. Chen that need to be brought to the attention of the Shareholders, and there is no other information that is required to be disclosed pursuant to rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”).

The Board would like to take this opportunity to welcome Dr. Chen for joining the Board.

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 22 November 2024, immediately after the closure of the Board meeting, the members of the Board are set out below:

Executive Directors:

Mr. Wong Chi Yung

Ms. Liu Huijing

Independent non-executive Directors:

Mr. Pong Chun Yu

Dr. Chen Xiaofeng

Mr. Hui Wai Hung

The table below provides the latest membership information of the Audit Committee, Remuneration Committee and Nomination Committee on which each Board member serves:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Chi Yung			
Ms. Liu Huijing			
Mr. Pong Chun Yu	C	C	M
Dr. Chen Xiaofeng	M	M	C
Mr. Hui Wai Hung	M	M	M

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

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

*Chairman of the Board and Chief Executive Officer*

Hong Kong, 22 November 2024

*As at the date of this announcement, immediately after the closure of the Board meeting, the executive Directors are Mr. Wong Chi Yung and Ms. Liu Huijing, the independent non-executive Directors are Mr. Pong Chun Yu, Dr. Chen Xiaofeng and Mr. Hui Wai Hung.*

*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 [www.hkexnews.hk](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).*