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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR, CHANGE OF CHAIRMAN OF THE BOARD**

### **AND**

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

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD**

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, in alignment with corporate governance best practices, the roles of chairman of the board (the “**Chairman**”) and chief executive officer (the “**CEO**”) have been separated. With effect from the conclusion of the Board meeting held on 30 May 2025, Ms. Liu Huijing has resigned as Chairman and continues to serve as CEO, while Ms. Ma Liangping (“**Ms. Ma**”) has been appointed as an executive Director and Chairman.

The biographical details of Ms. Ma are set out below:

Ms. Ma Liangping, aged 52, has extensive experience in corporate governance, financial management and brand building. Since 2008, Ms. Ma has worked at Sichuan Ruifeng Investment Management Group Co., Ltd. as a group director and financial controller, and is responsible for the overall management of the group’s hotel and fast-moving consumer goods sales sectors. Prior to this, she worked as a branch business manager at China Construction Bank and as general manager of Chengdu Dandan Bailai Clothing Co., Ltd. Ms. Ma graduated from adult higher education in finance program of Southwestern University of Finance and Economics, China in 2005. Ms. Ma currently holds 20,370,000 shares in the Company through her wholly-owned company, Keen Champ International Investment Limited.

Ms. Ma has entered into a service agreement with the Company for a term of 3 years starting from 30 May 2025 and will be subject to retirement and re-election at the first annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation in accordance with the provisions of the Company’s articles and association. Ms. Ma 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, Ms. Ma confirmed that as at the date of this announcement, she (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 above, there are no other matters in relation to the appointment of Ms. Ma 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 of the Stock Exchange (the “**GEM Listing Rules**”).

The Board would like to take this opportunity to welcome Ms. Ma for joining the Board.

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

With effect from 30 May 2025, immediately after the closure of the Board meeting, the members of the Board are set out below:

Executive Directors:

Ms. Ma Liangping  
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>
Ms. Ma Liangping			
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**  
**Liu Huijing**  
*Chief Executive Officer*

Hong Kong, 30 May 2025

*As at the date of this announcement, immediately after the closure of the Board meeting, the executive Directors are Ms. Ma Liangping 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.*

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