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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 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. Pong Chun Yu (“**Mr. Pong**”) has tendered his resignation as an independent non-executive Director (the “**INED(s)**”) with effect from 1 April 2026. Following the resignation, Mr. Pong shall cease to be the chairman and member of the audit committee and remuneration committee of the Company (respectively, the “**Audit Committee**” and the “**Remuneration Committee**”) and a member of nomination committee of the Company (the “**Nomination Committee**”). Mr. Pong will be appointed as the financial controller of the Company with effect from the same time as his resignation.

Mr. Pong has confirmed that he has no disagreement with the Board or the Company, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange in connection with his resignation.

The Board expresses its sincere appreciation for Mr. Pong’s valuable contribution and is delighted to welcome him to the Group.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 1 April 2026, Mr. Cheng King Yip (“**M. Cheng**”) has been appointed as (i) the independent non-executive Director, (ii) the chairman and member of the Audit Committee and the Remuneration Committee, and (iii) the member of Nomination Committee.

Biographical details of Mr. Cheng King Yip

Mr. Cheng King Yip, aged 37, has extensive experience in company secretarial work, sustainability consulting and auditing, corporate governance consulting, and internal control assessment services. Mr. Cheng obtained his Bachelor of Business Administration (Honors), majoring in accounting and management information systems, from City University of Hong Kong (香港城市大學) in July 2010. He is a member of the Hong Kong Institute of Certified Public Accountants (the “**HKICPA**”) and a certified ESG analyst. Mr. Cheng currently serves as a member of the Sustainability Committee of the HKICPA.

Mr. Cheng has been serving as a company secretary or joint company secretary in the companies listed on the Stock Exchange, including, (i) Skymission Group Holdings Limited (stock code: 1429) since September 2023, (ii) OOH Holdings Limited (stock code: 8091) since January 2025, (iii) Cloud Factory Technology Holdings Limited (stock code: 2512) since May 2025, and (iv) China Chengtong Development Group Limited (stock code: 217) since September 2025. During the period from April 2025 to February 2026, Mr. Cheng was appointed as company secretary and an authorised representative of Zhong Jia Guo Xin Holdings Company Limited (stock code: 899). Mr. Cheng has also served as an independent non-executive director of Hua Lien International (Holding) Company Limited (stock code: 969) since August 2025.

Mr. Cheng 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, Mr. Cheng is entitled to receive a remuneration of HK\$15,000 per month, which has been fixed by the Board with reference to, including but not limited to, his duties, responsibilities, performance, prevailing market conditions and remuneration benchmark relevant to other directors of listed companies of similar size.

Save as disclosed above, Mr. Cheng 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 Mr. Cheng 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 Mr. Cheng for joining the Board.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 April 2026, 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. Cheng King Yip
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:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ma Liangping			
Ms. Liu Huijing			M
Mr. Cheng King Yip	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
Ma Liangping
Chairman of the Board

Hong Kong, 1 April 2026

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. Cheng King Yip, 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 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.