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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of the New Amante Group Limited dated 1 April 2026 (the “**Announcement**”) in relation to, among other things, the change of independent non-executive Directors. The Board wishes to provide the following additional information regarding the change of INEDs. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company hereby reiterates that Mr. Pong Chun Yu has resigned from his position as an INED and from his positions on all committees of the Board due to a change in his role within the Company. Mr. Pong has been appointed as the financial controller of the Company on 1 April 2026, with effect from the same time as his resignation as INED.

With respect to the appointment of Mr. Cheng King Yip as an INED, as well as a member and chairman of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee, the Board would like to further supplement that Mr. Cheng has confirmed the following:

- (a) he meets the independence criteria set out in rules 5.09(1) to (8) of the GEM Listing Rules;
- (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries, nor any connection with any core connected person (as defined under the GEM Listing Rules) of the Company;
- (c) there are no other factors that may affect his independence at the time of his appointment; and
- (d) he (i) has obtained the legal advice referred to under rule 5.02D of the GEM Listing Rules, and (ii) understands his obligations as a director of a listed issuer under the GEM Listing Rules.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement. Save as disclosed above, all other information and contents set out in the Announcement remain unchanged. This announcement is supplemental to, and should be read in conjunction with, the Announcement.

By order of the Board
New Amante Group Limited
Ma Liangping
Chairman of the Board

Hong Kong, 2 April 2026

As at the date of this announcement, 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.