*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)

VOLUNTARY ANNOUNCEMENT
NEW LEASE AGREEMENT FOR THE OPENING OF NEW LOUNGE

The announcement is made by New Amante Group Limited (the "**Company**", together with its subsidiaries are collectively referred to as the "**Group**") on a voluntary basis. The purpose of this announcement is to keep the shareholders (the "**Shareholders**") and potential investors of the Company informed of the latest business development of the Group.

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that, on 17 April 2026, the Company entered into a lease agreement (the "**Lease Agreement**") for a new lease (the "**New Lease**") to open a new cigar and wine lounge in Hong Kong ("the "**New Lounge**"). This New Lounge will replace the recently temporarily closed Amante House and Lan Kwai Fong shop. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the lessor is an independent third party of the Company (as defined in the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange).

The New Lounge is conveniently located in the core commercial area of Wan Chai, on the main street outside the Hopewell Centre and Hopewell Hotel, making it an ideal location for the Group's new lounge offering cigars and related products. The Company believes that the New Lounge will become a popular spot of its target clientele.

The New Lounge is expected to commence operations in July 2026. Below is the basic information regarding the Lease Agreement:

Location:	Shop G11, Ground Floor, Hopewell Mall, Wan Chai, Hong Kong
Lease Term:	One year, with the Company having the option to renew the lease for additional year
Rent:	HK$100,000 per month
Deposit:	a sum equivalent to the total of 3 months' rent
Lease Commencement Date:	1 July 2026

The terms of the New Lease were determined after arm's length negotiations between the lessor and the Company, with reference to the prevailing market rentals for properties of similar type, age and location.

As at the date of this announcement and based on the information currently available to the Board, the Board believes that the opening of the aforementioned New Lounge and signing the Lease Agreement is in the interests of the Company and the Shareholders as a whole.

IMPLICATIONS UNDER THE GEM LISTING RULES

As all of the applicable percentage ratios, as defined under the GEM Listing Rules, in respect of the lease assets of New Lease are less than 5%, the entering into the Lease Agreement is not subject to the requirements pursuant to Chapter 19 of the GEM Listing Rules.

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

Hong Kong, 17 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.