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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of New Amante Group Limited (the “**Company**”) together with its subsidiaries are collectively referred to as the “**Group**”) proposes to change the English name of the Company from “New Amante Group Limited” to “QI Group Holdings Limited” and the dual foreign name in Chinese of the Company from “新愛德集團有限公司” to “品質生活集團控股有限公司” (the “**Proposed Change of Company Name**”).

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will better align with the Group’s future business direction and strategic aspirations, which include enhancing customers’ lifestyle experience. The proposed name is expected to provide a new corporate image that more accurately reflects the Group’s positioning and development focus going forward, and to help strengthen the Group’s brand identity.

The Board believes that the Proposed Change of Company Name is in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions being satisfied:

- (1) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the forthcoming annual general meeting (the “**Annual General Meeting**”) of the Company to be convened and held; and
- (2) the Registrar of Companies in the Cayman Islands granting approval for the Proposed Change of Company Name and the new name being entered in the register of companies by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect upon the date on which the Registrar of Companies in the Cayman Islands issues a Certificate of Incorporation on Change of Name confirming that the new English name and dual foreign name in Chinese name has been registered. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of legal title and shall remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates for new share certificates.

Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued bearing the Company's new name, and the securities of the Company will be traded on GEM under the Company's new name. It is expected that, after the Proposed Change of Company Name has become effective, new English and Chinese stock short names of the Company will be adopted accordingly, subject to confirmation of the Stock Exchange.

ANNUAL GENERAL MEETING

The Annual General Meeting will be held for the Shareholders to consider and, if thought fit, pass, among other resolutions, the special resolution to approve the Proposed Change of Company Name. A circular containing details regarding, among other matters, the Proposed Change of Company Name together with the notice of the Annual General Meeting and the related proxy form will be despatched to the Shareholders as soon as practicable. As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the special resolution to approve the Proposed Change of Company Name.

GENERAL

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the Annual General Meeting, the effective date of the Proposed Change of Company Name, the new stock short names of the Company for trading of its shares on GEM and other relevant information as and when appropriate.

By order of the Board
New Amante Group Limited
Liu Huijing
Chief Executive Officer

Hong Kong, 31 August 2026

As at the date of this announcement, the executive Director 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 at <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.