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Amuse Group Holding Limited

佰悅集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8545)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Amuse Group Holding Limited (the “**Company**”) dated 23 July 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

RE-APPOINTMENT OF AUDITOR

CCTH CPA Limited (“**CCTH**”) would retire as the auditor of the Company (the “**Auditor**”) at the 2026 AGM and being eligible, offered itself for re-appointment. Upon the recommendation of the Audit Committee, the Board proposed to pass an ordinary resolution for the re-appointment of CCTH as the Auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.

The estimated audit fee payable to CCTH for the audit of the consolidated financial statements of the Group for the financial year ending 31 March 2027 is expected to be approximately HK\$670,000 to HK\$700,000, exclusive of out-of-pocket expenses (the “**Estimated Audit Fee**”). The Estimated Audit Fee has been determined after due consideration and arm’s length negotiations between the Company and CCTH, taking into account, among other things, the current size of the Group, historical audit fees, prevailing market rates, complexity of the business plans and operations of the Group, the expected scope of the audit work, the audit timetable, and the Auditor’s resources required.

The Estimated Audit Fee is based on the assumption that there will be no material changes in the operations of the Group and that all required accounting schedules and supporting documents are provided in a complete and timely manner in accordance with the proposed audit timetable. The final audit fee might be adjusted should there be any material change in these bases and assumptions.

The Board considers that the Estimated Audit Fee agreed with the Auditor is fair and reasonable after due consideration of the facts and circumstances known at the relevant time. Save for any material changes, the final audit fee is not expected to deviate materially from the Estimated Audit Fee disclosed above. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
Amuse Group Holding Limited
Li Wai Keung
Chairman and Executive Director

Hong Kong, 23 October 2026

As at the date of this announcement, the Board comprises Mr. Li Wai Keung, Mr. To Hoi Pan and Ms. Lee Kwai Fong as executive Directors; Mr. Chu Wai Tak as non-executive Director; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice and Mr. Tung Man as independent non-executive Directors.

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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