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QI Group Holdings Limited
品質生活集團控股有限公司

(formerly known as 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 OF COMPANY NAME, STOCK SHORT NAME AND WEBSITE

References are made to the announcements of QI Group Holdings Limited (formerly known as New Amante Group Limited) (the "**Company**", together with its subsidiaries collectively referred to as the "**Group**") dated 31 August 2026 and 9 October 2026, and the annual general meeting circular of the Company dated 7 September 2026 ("**Circular**") in relation to, *inter alias*, the Change of Company Name.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of 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" have become effective from 12 October 2026 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 November 2026 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "NEW AMANTE" to "QI GROUP" in English and from "新愛德集團" to "品質生活集團" in Chinese with effect from 9:00 a.m. on 9 November 2026.

The stock code of the Company on the Stock Exchange remains unchanged as "8412".

CHANGE OF WEBSITE

The website of the Company has been changed to www.qigroup.com.hk to reflect the Change of Company Name.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and change of stock short name of the Company will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names of the Company. Any issue of share certificates thereafter will be in the new name of the Company.

By order of the Board
QI Group Holdings Limited
Liu Huijing
Chief Executive Officer

Hong Kong, 4 November 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.qigroup.com.hk.