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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)

DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Amuse Group Holding Limited (the “**Company**”) dated 15 June 2018 in relation to the date of meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 26 June 2018 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the payment of a final dividend, if any.

The Board hereby announces that the Board Meeting has been re-scheduled to Friday, 29 June 2018.

By order of the Board

Amuse Group Holding Limited

Li Wai Keung

Chairman and Executive Director

Hong Kong, 19 June 2018

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; and Mr. Yu Pui Hang, Mr. Tung Man and Ms. Chow Chi Ling Janice as independent non-executive Directors.