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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Amuse Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 August 2018 for the purpose of considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 June 2018 and considering the payment of dividend (if any), and transacting any other business.

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

Hong Kong, 2 August 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.*