

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 13 August 2019 for the purpose of considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 June 2019 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, 1 August 2019

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