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Amuse Group Holding Limited

佰悦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8545)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Amuse Group Holding Limited (the “**Company**”) hereby announces that, with effect from 9 June 2021, Mr. Yu Ziyi (“Mr. Yu”) resigned as a non-executive Director due to his other personal matters which require more of his time.

Mr. Yu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to extend its gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 9 June 2021

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, Ms. Ren Hongyan and Ms. Chow Chi Ling Janice as independent non- executive Directors.