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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO POLL RESULTS
OF EXTRAORDINARY GENERAL MEETING
HELD AT 11:00 A.M. ON 7 JANUARY 2022**

Reference is made to the announcement of poll results of the extraordinary general meeting (the “EGM”) held on 7 January 2022 (the “**Poll Results Announcement**”) of Amuse Group Holding Limited (the “**Company**”) published on 7 January 2022.

The Company would like to supplement that the Company has 10 Directors and 2 Directors, namely, Mr. To Hoi Pan and Ms. Lee Kwai Fong as executive Directors, had attended the EGM. The remaining Directors were unable to attend the Meeting due to other arrangements.

Save as disclosed above, all other information as set out in the Poll Results Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

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

Hong Kong, 10 January 2022

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. Lee Ming Yeung Michael, Mr. Wei Qing and Mr. Chu Wai Tak as non-executive Directors; and Mr. Yu Pui Hang, Ms. Ren Hongyan, Ms. Chow Chi Ling Janice and Ms. Kwok Wai Ling as independent non-executive Directors.

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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.amusegroupholding.com.