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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)**

**CHANGE OF ADDRESS OF THE HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Amuse Group Holding Limited (the “**Company**”) hereby announces that, with effect from 9 March 2023, the address of the head office and principal place of business in Hong Kong of the Company has been changed to Flat B-E, 33/F, Plaza 88, No. 88 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong. All the telephone numbers, the facsimile number, e-mail addresses and the website of the Company shall remain unchanged.

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

Hong Kong, 8 March 2023

*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. Chu Wai Tak and Mr. Wei Qing as non-executive Directors; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice, Ms. Kwok Wai Ling and Mr. Cheng Pak Lam as independent non-executive Directors.*