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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 AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Amuse Group Holding Limited (the “**Company**”) announces that PRIVATCO CPA LIMITED (“**PRIVATCO**”) has resigned as auditor of the Company with effect from 30 December 2024 due to insufficient resources in handling the audit of the financial year ending 31 March 2025.

PRIVATCO has not yet commenced any audit work on the financial statements of the Company for the financial year ending 31 March 2025. In regard to its resignation, PRIVATCO has confirmed in its letter of resignation that there are no circumstances connected with its resignation that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that there are no disagreements or unresolved matters between the Company and PRIVATCO, and that they are not aware of any matters in relation to the resignation of PRIVATCO as auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board also announces that, with the recommendation from the Audit Committee, CCTH CPA LIMITED (“**CCTH**”) has been appointed as auditor of the Company with effect from 30 December 2024 to fill the casual vacancy following the resignation of PRIVATCO and to hold office until the conclusion of the next annual general meeting of the Company.

In recommending CCTH as the auditor of the Company for the year ending 31 March 2025, the Audit Committee has considered a number of factors in assessing the appointment of CCTH as the new auditor of the Company, including but not limited to (i) the audit proposal of CCTH; (ii) CCTH’s experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Company and objectivity; (iv) its resources and capabilities including manpower and time; and (v) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered CCTH is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor is in the interests of the Company and the Shareholders as a whole.

The Board and the Audit Committee would like to take this opportunity to express its sincere gratitude to PRIVATCO for its professional and quality services rendered to the Company during the past year.

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

Hong Kong, 30 December 2024

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. Chu Wai Tak as non-executive Director; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice and Mr. Tang Man as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“HKEx”) 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.

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