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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)

**COMPLETION OF MAJOR AND CONNECTED TRANSACTION
DISPOSAL OF PROPERTY**

References are made to the circular of Amuse Group Holding Limited (the “**Company**”) dated 20 August 2025 in relation to the major and connected transaction constituted by the disposal of the Property (the “**Circular**”), and the announcement of the Company dated 12 September 2025 regarding the poll results of the EGM. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that Completion took place on Friday, 12 December 2025 in accordance with the terms and conditions of the Sale and Purchase Agreement (as supplemented by the Supplemental Sale and Purchase Agreement). Upon Completion, the Group has ceased to own any interests in the Property.

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

Hong Kong, 12 December 2025

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. Tung 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 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 be published on the website of the Stock Exchange at www.hkexnews.hk and on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at www.amusegroupholding.com.