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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Amuse Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 11 February 2019 for the purpose of considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2018 and considering the payment of dividend (if any), and transacting any other business.

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

Hong Kong, 27 January 2019

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. Na Zhiming as non-executive Director; and Mr. Yu Pui Hang, Mr. Tung Man and Ms. Chow Chi Ling Janice as independent non-executive Directors.