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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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE MAJOR TRANSACTION ACQUISITION OF PROPERTIES

Reference is made to the announcement of the Company dated 17 August 2020 (the “Announcement”) in relation to the Acquisition. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby supplements information contained in the Announcement as follows:

As disclosed in the Announcement, the Vendor is a company incorporated in Hong Kong with limited liability and an Independent Third Party, engaged in property investment. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiry, and based on the available information provided by the Vendor, Cannex Limited, being the Vendor, is a company indirectly owned as to 40% by Wang On Properties Limited (“Wang On”), a listed company in Hong Kong, which is owned as to 75% by Mr. Tang Ching Ho, an acting chief executive officer and executive director of Wang On and his spouse Ms. Yau Yuk Yin, who are Independent Third Parties.

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

Hong Kong, 19 August 2020

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; and Mr. Yu Pui Hang, Mr. Tung Man and Ms. Chow Chi Ling Janice 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.

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