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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 TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2020 AND 2021

Reference is made to the annual report of Amuse Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2020 (the “**Annual Report 2020**”) published on 24 June 2020 and the annual report of the Company for the year ended 31 March 2021 (the “**Annual Report 2021**”) published on 28 June 2021 (collectively, the “**Annual Reports**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Annual Reports.

In addition to the information provided in the Annual Reports, the Board would like to provide additional information in relation to the Group’s defined contribution plans (the “**Plans**”) pursuant to the GEM Listing Rules 18.34 as follows:

For Annual Report 2020:

During the year ended 31 March 2020, no forfeited contribution under the Plans is available to offset the future contributions or reduce the existing and future levels of contributions (2019: Nil).

For Annual Report 2021:

During the year ended 31 March 2021, forfeited contributions of approximately HK\$160,027 (2020: Nil) under the Plans were used by the Group to reduce its existing level of contributions. As at 31 March 2021, the Group had no forfeited contributions available to reduce its contributions in future years (2020: Nil).

The Board confirms that the additional information stated herein does not affect other information contained in the Annual Reports and the contents of the Annual Reports remain correct and unchanged.

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

Hong Kong, 7 February 2022

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. Wei Qing and Mr. Chu Wai Tak as non-executive Directors; and Mr. Yu Pui Hang, Ms. Ren Hongyan, Ms. Chow Chi Ling Janice and Ms. Kwok Wai Ling 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 remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.amusegroupholding.com.