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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Amuse Group Holding Limited (the “**Company**”) hereby announces that, with effect from 3 April 2023, Ms. Kwok Wai Ling (“**Ms. Kwok**”) resigned as an Independent Non-executive Director due to her other personal matters which require more of her time.

Ms. Kwok has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to extend its gratitude to Ms. Kwok for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 3 April 2023

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. Chu Wai Tak and Mr. Wei Qing as non-executive Directors; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice and Mr. Cheng Pak Lam as independent non-executive Directors.