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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Amuse Group Holding Limited (the “**Company**”) dated 24 May 2023 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Wednesday, 28 June 2023 for the purposes of approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 (“**2023 Annual Results**”) and its publication and considering the payment of a final dividend, if any.

As additional time is required to finalize the 2023 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Friday, 30 June 2023 to consider the above matters.

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

Hong Kong, 23 June 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. Wei Qing and Mr. Chu Wai Tak as non-executive Directors; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice and Mr. Tung Man as independent non-executive Directors.