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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 AUDITOR**

This announcement is made by Amuse Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Grant Thornton Hong Kong Limited (“**Grant Thornton**”) resigned as the auditor of the Company with effect from 1 November 2023, as the Company and Grant Thornton could not reach a consensus in respect of the proposed audit fee of the Company for the financial year ending 31 March 2024.

Grant Thornton has confirmed on its resignation letter to the Company and the audit committee of the Company (the “**Audit Committee**”) that, save for the reason set out above, there are no matters in respect of its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board further announces that, in accordance with the articles of association of the Company and with the recommendation of the Audit Committee, it has resolved to appoint Privatco CPA Limited (“**Privatco**”) as the new auditor of the Company with effect from 1 November 2023 to fill the casual vacancy following the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

Both the Board and the Audit Committee confirmed that, there is no disagreement between the Company and Grant Thornton and that there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Grant Thornton for the professional and quality services rendered to the Company over the past years. The Board would also like to extend its warm welcome to Privatco on its appointment as the auditor of the Company.

By Order of the Board  
**Amuse Group Holding Limited**  
**Mr. Li Wai Keung**  
*Chairman and Executive Director*

Hong Kong, 1 November 2023

*As at the date of this announcement, the Board comprises Mr. Li Wai Keung, Mr. To Hoi Pan and Ms. Lee Kwai Fong being the executive Directors; and Mr. Chu Wai Tak being the non-executive Director; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice and Mr. Tung Man being the 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, confirmed 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 be published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk), the GEM website at [www.hkgem.com](http://www.hkgem.com), on the “Latest Company Announcements” page for at least seven days from the date of its posting and the website of the Company at [www.amusegroupholding.com](http://www.amusegroupholding.com).*