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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Amuse Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 8 February 2024 for the purpose of considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2023 and considering the payment of dividend (if any), and transacting any other business.

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

Hong Kong, 2 January 2024

*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. Chu Wai Tak as non-executive Director; and Mr. Yu Pui Hang, Ms. Chow Chi Ling Janice and Mr. Tung Man as independent non-executive Directors.*