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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)

CANCELLATION OF BOARD MEETING

Reference is made to the announcement of Amuse Group Holding Limited (the “**Company**”) dated 2 January 2024 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) which was originally scheduled to 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.

The Board announces that, after taking into consideration the consultation conclusions on GEM Listing Reforms published by the Stock Exchange of Hong Kong Limited in December 2023 effectively removing the mandatory quarterly reporting requirements of companies listed on GEM, the Board Meeting is cancelled.

The Company will publish further announcement(s) as and when necessary if there is any material update in relation to the above matter.

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

Hong Kong, 23 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.