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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)**

**BAD WEATHER ARRANGEMENT FOR  
THE ANNUAL GENERAL MEETING TO BE HELD  
ON THURSDAY, AUGUST 14, 2025**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Amuse Group Holding Limited (the “**Company**”) both dated June 27, 2025. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

According to the Notice, the AGM was scheduled to be convened at 11:00 a.m. on Thursday, August 14, 2025 at Flat B, 33/F, Plaza 88, No. 88 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons is hoisted or issued but is lowered or cancelled at or before 9:00 a.m. on Thursday, August 14, 2025, the AGM will be held as scheduled at 11:00 a.m. on Thursday, August 14, 2025 at the same venue; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons remains hoisted or in effect after 9:00 a.m. on Thursday, August 14, 2025, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 is expected to be hoisted or remain hoisted after 9:00 a.m. on Thursday, August 14, 2025, the AGM will be rescheduled to 11:00 a.m. on Friday, August 15, 2025 at the same venue.

If the AGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 13 August 2025

*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.*

*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, confirm 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.*

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