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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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the notice of date of board meeting of Amuse Group Holding Limited (the “**Company**”) dated 2 June 2026 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 26 June 2026 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 (the “**2026 Annual Results**”) and its publication and considering the recommendation on payment of a final dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2026 Annual Results, the date of Board Meeting will be postponed to Tuesday, 30 June 2026.

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

Hong Kong, 26 June 2026

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.