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New Amante Group Limited

新愛德集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8412)

(1) UPDATE ON DISCLAIMER OF OPINION SET OUT IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 MAY 2024;

(2) BUSINESS UPDATES; AND

(3) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

UPDATES ON DISCLAIMER OF OPINION AND GROUP’S BUSINESS

The Board of the Company would like to provide updates on disclaimer of opinion (the “**Disclaimer**”) set out in its annual report for the year ended 31 May 2024 (the “**2024 Annual Report**”), and latest business updates. Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the 2024 Annual Report and the Company’s announcements dated 26 March 2025, 30 May 2025 and 28 August 2025 (the “**Announcement(s)**”).

In addition to the information mentioned in the 2024 Annual Report and Announcements, the Group has taken the following steps and measures to mitigate the liquidity pressure and improve its financial position:

- (1) the Group continues to enforce strict cost-control measures, closely monitoring, controlling and reducing operational and administrative costs and expenses to minimise cash outflows; and
- (2) in addition to those mentioned in the Announcements, the Group has implemented the following subsequent business updates and adjustments to improve operation performance, working capital and cash flow:
 - (i) the Group has started contacting the online retail platform in July 2025 to explore the possibility of launching bottled water supply business in Hong Kong;
 - (ii) the Group completed the acquisition of the remaining 49% equity interest in Chengdu restaurant and bar (the “**Chengdu Restaurant**”) in August 2025. As at the date of this announcement, Chengdu Restaurant has become a wholly-owned subsidiary of the Group. The Company will commence operations of Chengdu Restaurant as soon as possible after adjusting its internal structure; and
 - (iii) the Group is also exploring the possibility of developing tea beverage and related business, including plans to open integrated tea experience stores in selected high-end tourist destinations across mainland China, combining premium tea services, modern retail, and cultural immersion to expand its food and beverage and restaurant segment in the region. The final business structure and scale will be determined based on the trial’s performance and the interests of the Company and Shareholder.

Other than the above, all other business updates mentioned in the Announcements remain unchanged.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board announces that with effect from 28 August 2025, Ms. Liu Huijing, the Company's executive Director and chief executive officer, has been appointed as a member of the Nomination Committee in order to fulfil the new gender diversity requirement of the Nomination Committee under the GEM Listing Rules. Immediately following the change, the Nomination Committee comprises Dr. Chen Xiaofeng as chairman, and Mr. Pong Chun Yu, Mr. Hui Wai Hung and Ms. Liu Huijing as its members.

The Board would like to take this opportunity to extend a warm welcome to Ms. Liu Huijing on her new role in the Nomination Committee.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 August 2025, immediately after the closure of the Board meeting, the members of the Board are set out below:

Executive Directors:

Ms. Ma Liangping
Ms. Liu Huijing

Independent non-executive Directors:

Mr. Pong Chun Yu
Dr. Chen Xiaofeng
Mr. Hui Wai Hung

The table below provides the latest membership information of the Audit Committee, Remuneration Committee and Nomination Committee on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ma Liangping			
Ms. Liu Huijing			M
Mr. Pong Chun Yu	C	C	M
Dr. Chen Xiaofeng	M	M	C
Mr. Hui Wai Hung	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

This announcement serves to keep Shareholders and potential investors informed of the Group's progress. Further updates will be provided as appropriate.

By order of the Board
New Amante Group Limited
Ma Liangping
Chairman of the Board

Hong Kong, 28 August 2025

As at the date of this announcement, the executive Director are Ms. Ma Liangping and Ms. Liu Huijing, the independent non-executive Directors are Mr. Pong Chun Yu, Dr. Chen Xiaofeng and Mr. Hui Wai Hung.

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.

This announcement will remain on the Stock Exchange's website at <http://www.hkexnews.hk> for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.new-amante.com.