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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)

VOLUNTARY ANNOUNCEMENT FORMATION OF JOINT VENTURE IN CHINA

This announcement is made by New Amante Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis, for the purpose of keeping its shareholders (the “**Shareholders**”) and potential investors informed of the latest business developments of the Group.

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company is pleased to announce that after trading hour on 28 August 2025, an indirect wholly-owned subsidiary Chengdu Bazhenyushi Catering Service Co., Ltd.* (成都八珍玉食餐飲服務有限公司) (“**Bazhenyushi**”), will enter into a joint venture agreement (the “**JV Agreement**”) with a Chinese citizen, Mr. Liu Wei (“**Mr. Liu**”), in relation to the formation of a joint venture, the tentative name is Sichuan Xinqichen Technology Co., Ltd.* (四川新啟辰科技有限公司) (the “**JV Co**”). The JV Co will be incorporated in Chengdu, China and will primarily operate in food and beverage sector, restaurant and catering services, as well as the wholesale and retail distribution of related ancillary products and providing associated services. Upon its formation, the JV Co will be owned as to 70% by Bazhenyushi and 30% by Mr. Liu, respectively, and its financial results will be consolidated into the consolidated financial statements of the Group.

In its initial phase, the JV Co will focus on developing and operating integrated tea experience stores across mainland China. The flagship destinations will combine premium tea services, modern retail, and cultural immersion to redefine consumer engagement in the tea sector.

With tea and leisure culture deeply rooted in China and gaining global popularity, the JV Co strategically positioned to capitalise on this growing market. The establishment of this JV Co will enable the Group to expand its investment in existing businesses and future developments in the mainland China, diversity the Group’s income streams, and deliver sustainable returns to the Shareholders.

To the best of the Directors’ knowledge, information and belief after making all reasonable enquiries, as at the date of this announcement, Mr. Liu is a third party independent of the Company and its connected person. As (i) the JV Co is engaged in a single purpose project of a revenue nature in the ordinary and usual course of business of the Company, and the terms and conditions of the JV Agreement were entered into on an arm’s length basis and on normal commercial terms, including clauses prohibiting the JV Co from changing the nature or scope of its business and/or entering into any non-arm’s length basis transactions without the unanimous consent of both parties; and (ii) all applicable percentage ratios in relation to the formation of the JV Co are below 5%, formation of the JV Co contemplated under the JV Agreements does not constitute a notifiable transaction of the

Company under Chapter 19 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). The Company will publish further announcement(s) in compliance with the GEM Listing Rules, if applicable.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company’s securities.

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 Directors 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.

** for identification purpose only*