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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)

**EXTENSION OF LONG STOP DATE OF
PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of New Amante Group Limited (the “**Company**”) dated 17 May 2023 (the “**Announcement**”) in relation to the Placing on best effort basis. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, the completion of the Placing shall be conditional upon the satisfaction of the conditions set out in the section headed “Conditions to the Placing” of the Announcement on or before the Long Stop Date (being 21 days from the date of the Placing Agreement, i.e. 6 June 2023).

As additional time is required for the Placing Agent to procure investors to subscribe for the Placing Shares, the Company and the Placing Agent, after arm’s length negotiation, entered into a supplemental agreement to the Placing Agreement on 6 June 2023, whereby the parties agreed to extend the Long Stop Date from 6 June 2023 to 20 June 2023 (or such later date as may be agreed between the Company and the Placing Agent).

Save and except for the aforesaid change, all other terms and conditions of the Placing Agreement remain unchanged and continue in full force and effect.

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

By order of the Board
New Amante Group Limited
Wong Chi Yung

Chairman of the Board and Chief Executive Officer

Hong Kong, 6 June 2023

As at the date of this announcement, the executive Directors are Mr. Wong Chi Yung, Ms. Liu Huijing and Ms. Lui Lok Yan, the independent non-executive Directors are Mr. Pong Chun Yu, Mr. Hui Wai Hung and Mr. Jiang Qiaowei.

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.