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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 OCTOBER 2023**

Reference is made to the announcement of the Company dated 6 October 2023 (the “**Announcement**”) in relation to poll results of the annual general meeting. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board noted that there was an inadvertent clerical error in both the English and Chinese version of the Announcement that the % of votes were cast in favour of resolutions 1, 2(a), 2(b), 2(d), 3, 4, 5 and 6 should be 100.0000% instead of 1000.0000%.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 6 October 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 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