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 YEARS 2024 AND 2025; AND (2) BUSINESS UPDATES

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

The Company's progress on the Proposed Measures, as disclosed in the Annual Reports and Announcements, to alleviate liquidity pressure and enhance its operation performance and financial position is outlined below:

(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;

(2) the lease agreement for LKF Lounge expired on 31 January 2026. After discussions with the landlord of LKF Lounge, the Company has returned the premise to the landlord. Therefore, the operation of LKF Lounge has been temporarily suspended until further notice. Once the new location is determined, the Company may consider merging the original Amante House and LKF Lounge; and

(3) the Company is studying and negotiating with other investors regarding the liquors business as previously mentioned in the Announcements, once will make further announcements once there is any substantial progress.

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

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, 27 February 2026

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.