

# New Amante Group Limited 新愛德集團有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 8412)

(股份代號: 8412)

## NOTIFICATION LETTER 通知信函

5 September 2024

Dear Registered Shareholders,

**New Amante Group Limited (the “Company”)**

**Notice of Publication of (1) 2024 Annual Report, (2) Circular dated 5 September 2024, and (3) Proxy Form (collectively, the “Current Corporate Communication”)**

The Company hereby notify you that the English and Chinese versions of the Current Corporate Communication are now available in the “Investor Relations” section of the Company’s website at [www.new-amante.com](http://www.new-amante.com) (the “**Company’s Website**”) and on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEXnew’s Website**”).

You may access the Current Corporate Communication via the Company’s Website or HKEXnew’s Website.

You may at any time by giving at least 10 days’ notice in writing served on the Company or the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (the “**Share Registrar**”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or by email to [ecomhk@boardroomlimited.com](mailto:ecomhk@boardroomlimited.com), (1) change your means of receipt or choice of language of any future Corporate Communications\* or (2) request for a hard copy of the Corporate Communication\*, the Company will promptly upon your notice send the printed version of the Corporate Communications\* to you free of charge.

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company’s website, please contact the Company at (852)21533206 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday (excluding Hong Kong public holidays) or send an email to [info@new-amante.com](mailto:info@new-amante.com).

By Order of the Board of  
**New Amante Group Limited**  
**Wong Chi Yung**

*Chairman of the Board and Chief Executive Officer*

\* Corporate Communications refer to any documents issued or to be issued by the Company, including but not limited to annual report, interim report, quarterly report, notice of meeting, listing document, circular and proxy form.

致各位登記股東

新愛德集團有限公司(「本公司」)

刊發(1) 2024財政年度報告、(2)日期為2024年9月5日的通函及(3)代表委任表格(統稱「本次公司通訊」)之通知

本公司現謹通知 閣下，本次公司通訊的中英文版已登載於本公司網站[www.new-amante.com](http://www.new-amante.com)「投資者關係」欄目(「公司網站」)及香港聯合交易所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「聯交所網站」)內。

閣下可於本公司網站或聯交所網站瀏覽本次公司通訊。

閣下可以隨時給予本公司或本公司的香港股份過戶登記分處，寶德隆證券登記有限公司(「股份過戶登記處」)，地址為香港北角電氣道148號21樓2103B室或透過電郵[ecomhk@boardroomlimited.com](mailto:ecomhk@boardroomlimited.com)最少10天的書面通知，以(1)更改 閣下收取任何日後公司通訊\*的形式或語文選擇或(2)要求收取公司通訊\*的印刷本，本公司將於接到 閣下通知後，盡快向 閣下免費發送有關公司通訊\*的印刷本。

倘 閣下對於如何索取本次公司通訊或如何在公司網站上閱覽本次公司通訊有任何疑問，請於辦公時間為星期一至五(香港公眾假期除外)上午9:00正至下午5:00正致電(852)21533206聯絡本公司，或電郵至[info@new-amante.com](mailto:info@new-amante.com)。

承董事會命  
新愛德集團有限公司  
董事會主席兼行政總裁  
王志勇

2024年9月5日

\* 公司通訊文件指由本公司發出或將予發出的任何文件，包括但不限於年報、中期報告、季度報告、會議通告、上市文件、通函及代表委任表格。