

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 Non-Registered Shareholders^(Note 1),

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 (the “Company’s Website”) and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEXnew’s Website”).

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

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.

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

Chairman of the Board and Chief Executive Officer

Note 1: This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communication (Note 2). If you have sold or transferred your shares in the Company, please disregard this notification letter.

Note 2: 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.

致各位非登記股東^(附註1)

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「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 (「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。

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。

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

附註1：本通知函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統 (中央結算系統) 及彼等已經通過香港中央結算有限公司通知本公司希望收到公司通訊文件^(附註2)。如果 閣下已出售或轉讓所持有的本公司股份，則無需理會本通知函件。

附註2：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。