

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**AMASSE CAPITAL**  
**寶 積 資 本**  
**Amasse Capital Holdings Limited**  
**寶積資本控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8168)**

**CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Amasse Capital Holdings Limited (the “**Company**”) announces that Ms. Cheng Suk Kuen (“**Ms. Cheng**”) has tendered her resignation as the company secretary of the Company with effect from 1 December 2019.

Ms. Cheng has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with her resignation.

The Board also announces that Ms. Ying Yuk Sim (“**Ms. Ying**”) has been appointed as the company secretary of the Company in replacement of Ms. Cheng with effect from 1 December 2019.

Ms. Ying has over 20 years of experience in accounting, financial control, corporate finance and personal financial planning. Ms. Ying holds a Master Degree in Business Administration from Manchester Business School, University of Manchester. In addition, she is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. Ms. Ying is currently the company secretary of Asian Capital Resources (Holdings) Limited (stock code: 8025), a company listed on GEM of the Stock Exchange.

The Board would like to take this opportunity to thank Ms. Cheng for her contribution to the Company during her tenure of service and welcome Ms. Ying on her new appointment.

By order of the Board  
**Amasse Capital Holdings Limited**  
Lam Ting Lok  
*Executive Director and CEO*

Hong Kong, 29 November 2019

*As at the date of this announcement, the executive Directors are Mr. Lam Ting Lok, Mr. Lo Mun Lam Raymond, Ms. Tse Fung Sum Flora and Ms. Tsang Kwong Wan; and the independent non-executive Directors are Mr. Cheung Pak To, BBS, Mr. Tsang Jacob Chung and Dr. Yu Yuen Ping.*

*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 GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.amasse.com.hk](http://www.amasse.com.hk).*