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**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)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON 3 OCTOBER 2024;  
AND  
APPOINTMENT OF AUDITOR**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Amasse Capital Holdings Limited (the “**Company**”) both dated 11 September 2024, in relation to the proposed appointment of auditor. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM of the Company held on 3 October 2024, the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the EGM Notice was duly passed by way of poll. The poll result of the Ordinary Resolution is as follow:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To appoint OOP CPA & Co. as the auditor of the Company and its subsidiaries to fill the vacancy following the resignation of CWK CPA Limited with effect immediately after the close of the EGM and to hold office until the conclusion of the forthcoming annual general meeting, and authorize the board of directors of the Company to fix their remuneration.	563,168,500 (100%)	0 (0%)

As at the date of the EGM, the number of issued shares of the Company was 1,100,000,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution of the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Ordinary Resolution

at the EGM as set out in Rule 17.47A of GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Ordinary Resolution at the EGM. No Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

As a simple majority of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.

Save for Mr. Lam Ting Lok was unable to attend the EGM due to his other business commitment, all Directors attended the EGM in person or by way of electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM.

### **APPOINTMENT OF AUDITOR**

The Board announces that following the passing of the Ordinary Resolution in relation to the appointment of OOP CPA & Co. as auditor of the Company at the EGM, OOP CPA & Co. was appointed as auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

On behalf of the Board of  
**Amasse Capital Holdings Limited**  
**Tse Fung Sum Flora**  
*Executive Director*

Hong Kong, 3 October 2024

*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. Li Wing Sum Steven and Dr. Yu Yuen Ping.*

*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 "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*