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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN**

The board (the “**Board**”) of directors (the “**Director**”) of Amasse Capital Holdings Limited (the “**Company**”) is pleased to announce that Ms. Huang Min (“**Ms. Huang**”) has been appointed as an executive Director and the chairman of the Company with effect from 24 April 2023.

The biographical details of Ms. Huang are set out below:

Ms. Huang, aged 51, obtained a bachelor degree in business (financial planning) from Royal Melbourne Institute of Technology in 2004. Ms. Huang worked at Tian Qi Group (Hong Kong) International Company Limited from September 2015 to September 2021 with her final position as chief executive officer. Ms. Huang was also appointed as the chairman of 鼎力豐(深圳)投資集團有限公司 (Dinglifeng (Shenzhen) Investment Group Co., Ltd.\*) from August 2021 to January 2023. Being the co-founder of Hong Kong Chengrui Investment Management Co., Ltd. (“**Chengrui Investment**”), Ms. Huang has also been appointed as the chairman of the board of directors and the chief executive officer of Chengrui Investment since February 2023.

Ms. Huang has accumulated experience in business management and capital management. During her above employments, Ms. Huang is mainly responsible for overseeing the management and operation of corporations, managing relationship with business partners, expanding market share and facilitating business opportunities.

The Company entered into a letter of appointment with Ms. Huang for an initial term of three years. The letter of appointment may be terminated by either party by written notice of not less than three months. Ms. Huang shall hold office until the next following annual general meeting of the Company and shall then be subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). Ms. Huang is entitled to a remuneration of HK\$60,000 per month, which is determined by the Board with reference to her duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee (the “**Remuneration Committee**”) of the Board and shall be reviewed annually by the Remuneration Committee.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Ms. Huang (i) does not have or is not deemed to have any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)) of the Company; (ii) does not have any relationship with the Directors, senior management or substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company; (iii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past 3 years; (iv) does not hold any other positions with the Company or other members of the Group; and (v) there is no other information in relation to her that is required to be disclosed pursuant to Rule 17.50 (2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to welcome Ms. Huang for joining the Board.

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

Hong Kong, 21 April 2023

*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 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 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 publication and the Company website at [www.amasse.com.hk](http://www.amasse.com.hk).*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*

*\* for identification purposes only*