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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Director**”) of Amasse Capital Holdings Limited (the “**Company**”) announces that Ms. Huang Min (“**Ms. Huang**”) has tendered her resignation as an executive Director of the Company and will cease as the Chairman of the Board with effect from 15 July 2024 as she would like to devote more time on her other business commitments. Ms. Huang’s resignation will not cause the number of the members of the Board to be fewer than that required by the articles of association of the Company and relevant laws and regulations and it will not affect the normal operation of the Board.

Ms. Huang confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited with regard to her resignation.

The Board would like to express its sincere gratitude to Ms. Huang for her valuable contribution to the Group during her term of office.

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

Hong Kong, 15 July 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 nonexecutive 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 at www.hkexnews.hk for at least 7 days from the date of its publication and the Company website at www.amasse.com.hk.

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