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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

The board (the "**Board**") of directors (the "**Director**") of Amasse Capital Holdings Limited (the "**Company**") is pleased to announce that Mr. Fan Kaiye ("**Mr. Fan**") has been appointed as an executive Director with effect from 24 November 2025.

The biographical details of Mr. Fan are set out below:

Mr. Fan, aged 50, was graduated from Fudan University with a Master degree in Software Engineering in 2012. In recent years, he has served as a director of 北京鄉農普惠科技有限公司 (Beijing Xiangnong Puhui Technology Company Limited*) and a director of 華夏數字資本控股有限公司 (R01Labs Capital Holdings Limited).

Mr. Fan has been focusing on the development and promotion of agricultural and rural revitalization funds, industrial private equity funds and financial technology ("**FinTech**") including Web 3.0 and Real-World Assets ("**RWA**") business. He is a co-author of 《鄉村振興戰略-重構新農業》 (Rural Revitalization Strategy - Reconstructing New Agriculture*) and an author of《Token經濟設計模式》(Token Economic Design Model*) under a pseudonym of Ye Kai.

Mr. Fan was (i) an executive director of Lamtex Holdings Limited, a company listed on the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")(stock code: 1041, which was delisted on 22 April 2022), from 1 June 2018 to 21 December 2018; (ii) an independent director of 湖北美爾雅股份有限公司(Hubei Mailyard Share Company Limited*), a company listed on Shanghai Stock Exchange (stock code:600107) from 16 February 2022 to 25 October 2022; and (iii) an executive director of Silkwave Inc, a company listed on the Stock Exchange (stock code: 471) from 18 March 2024 to 8 May 2024.

The Company entered into a letter of appointment with Mr. Fan for an initial term of three years. The letter of appointment may be terminated by either party by written notice of not less than one month. Mr. Fan 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**"). Mr. Fan is entitled to a remuneration of HK$30,000 per month, which is determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee 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, Mr. Fan (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 him that is required to be disclosed pursuant to Rule 17.50 (2)(h) to (x) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Fan for joining the Board. Upon appointment of Mr. Fan, the Group will explore the business opportunities in agriculture industry in the People's Republic of China and the associated FinTech business.

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

Hong Kong, 24 November 2025

As at the date of this announcement, the executive Directors are Mr. Fan Kaiye, 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 orthis 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 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.

* *for identification purposes only*