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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors of Amasse Capital Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Fan Kaiye
Mr. Lam Ting Lok
Mr. Lo Mun Lam Raymond
Ms. Tse Fung Sum Flora
Ms. Tsang Kwong Wan

INDEPENDENT EXECUTIVE DIRECTORS

Mr. Cheung Pak To
Mr. Li Wing Sum Steven
Dr. Yu Yuen Ping

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Tsang Kwong Wan	-	Member	Member
Mr. Cheung Pak To	Member	Chairman	Chairman
Mr. Li Wing Sum Steven	Chairman	Member	-
Dr. Yu Yuen Ping	Member	-	Member

Hong Kong, 24 November 2025