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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 AND APPOINTMENT OF
EXECUTIVE DIRECTOR**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Amasse Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Tse Fung Sum Flora (“**Ms. Tse**”) has tendered her resignation as an executive Director with effect from 9 December 2025 as she would like to devote more time to her other personal commitments. After Ms. Tse’s resignation as executive Director, she will continue to hold senior position on certain subsidiaries of the Group.

Ms. Tse 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 (the “**Stock Exchange**”) with regard to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tse for her long-term and valuable contribution to the Company as executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Jiang Dandan (“**Ms. Jiang**”) has been appointed as an executive Director with effect from 9 December 2025.

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

Ms. Jiang, aged 30, obtained a Master of Science degree in Management (Marketing) from Swansea University in the United Kingdom in November 2021.

Ms. Jiang obtained a China Securities Investment Fund Practitioner Certificate and qualified as a fund practitioner in the People's Republic of China in 2022, and also obtained a qualification for board secretary of listed company from the Shenzhen Stock Exchange in 2023.

In recent years, Ms. Jiang has served as senior investment manager in Zhongke Lingqi (Zhejiang) Private Equity Fund Management Co., Ltd.* (中科瓴啟(浙江)私募基金管理有限公司) and Ningshang Holding Group Co., Ltd.* (寧商控股集團有限公司), and she has rich experience in investment strategy and portfolio management, risk management and compliance, and client relations and financial reporting.

The Company entered into a letter of appointment with Ms. Jiang 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. Ms. Jiang 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 (“**GEM Listing Rules**”). Ms. Jiang is entitled to a remuneration of HK\$50,000 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 and shall be reviewed annually by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Ms. Jiang (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 (x) of the GEM Listing Rules on the Stock Exchange.

* *for identification purpose only*

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

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

Hong Kong, 9 December 2025

As at the date of this announcement, the executive Directors are Mr. Lam Ting Lok, Mr. Lo Mun Lam Raymond, Ms. Tsang Kwong Wan, Mr. Fan Kaiye and Ms. Jiang Dandan; 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 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.