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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)

INSIDE INFORMATION
DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by Amasse Capital Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2) (a) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors of the Company (the "**Director(s)**") was informed by Access Cheer Limited ("**Access Cheer**"), a controlling shareholder (as defined in the GEM Listing Rules) of the Company, on 1 February 2026 that it has recently disposed an aggregate of 506,350,000 shares of the Company (the "**Shares**"), representing approximately 42.03% of the total issued share capital of the Company as at the date of this announcement, to a total of 8 individuals (the "**Disposal**").

Immediately after completion of the Disposal, Access Cheer ceased to hold any Share.

The Board does not expect the Disposal to have any adverse effect on the business operation and financial position of the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 1 February 2026

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 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.