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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER;
(2) APPOINTMENT OF DIRECTORS;
(3) CHANGE OF COMPANY SECRETARY;
(4) CHANGE OF AUTHORISED REPRESENTATIVE;
AND
(5) CHANGE OF COMPOSITION OF
COMMITTEES OF THE BOARD**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE
OFFICER**

The board (the “**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Amasse Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lam Ting Lok (“**Mr. Lam**”) has tendered his resignation as an executive Director and chief executive officer of the Company with effect from 2 February 2026 as he would like to devote more time to his other personal commitments. After Mr. Lam’s resignation as executive Director, he will continue to hold senior position on certain subsidiaries of the Group.

Mr. Lam confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable efforts and contributions to the Company during his tenure of office.

(2) APPOINTMENT OF DIRECTORS

The Board is pleased to announce that (i) Mr. Chan Wai Kit (“**Mr. Chan**”) has been appointed as an executive Director; and (ii) Ms. Wong Chi Yan (“**Ms. Wong**”) has been appointed an independent non-executive Director, both with effect from 2 February 2026.

Set out below are their biographical details:

Mr. Chan

Mr. Chan, aged 42, has been appointed as an executive Director with effect on 2 February 2026. He obtained a bachelor degree in information systems and a master degree of accounting from Curtin University of Technology, Australia. He has been appointed as a committee member of the 9th and 10th Committee of Maoming City of The Chinese People’s Political Consultative Conference since January 2017. He has extensive experience in information technology, accounting, finance, corporate governance, strategic planning, as well as mergers and acquisitions.

Mr. Chan has been an independent non-executive director of Vicon Holdings Limited (stock code: 3878) since September 2021 and China Tontine Wines Group Limited (stock code: 389) since September 2024, the share of which are both listed on the Main Board of the Stock Exchange.

He has been an executive director of Mobile Internet (China) Holdings Limited (stock code: 1439) since March 2023, the shares of which were previously listed on the Main Board of the Stock Exchange and the listing of its shares was cancelled on 14 August 2024. He was an executive director of Asia Television Holdings Limited (stock code: 707), the shares of which are listed on Main Board of the Stock Exchange, from November 2018 to March 2023.

The Company entered into a letter of appointment with Mr. Chan 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. Chan 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. Chan 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 of the Board (the “**Remuneration Committee**”) and shall be reviewed annually by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Chan (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.

Ms. Wong

Ms. Wong, aged 44, has been appointed as an independent non-executive Director with effect on 2 February 2026.

Ms. Wong was awarded a Bachelor of Business Administration degree in Accounting from The Hong Kong Baptist University in December 2003. She was further awarded a Master of Laws degree in International Corporate and Financial Law from The University of Wolverhampton in the United Kingdom in November 2016.

Ms. Wong is an associate member of The Hong Kong Institute of Certified Public Accountants and an associate of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Wong has extensive experiences in auditing, accounting and financing as well as merger and acquisition.

Ms. Wong has been currently serving as an independent non-executive director for the following public companies listed in Hong Kong, namely (i) Success Dragon International Holdings Limited (stock code: 1182), the shares of which are listed on the Main Board of the Stock Exchange; (ii) China Hongbao Holdings Limited (stock code: 8316), the shares of which are listed on GEM of the Stock Exchange; and (iii) Famous Tech International Holdings Limited (stock code: 8100), the shares of which are listed on GEM of the Stock Exchange.

Ms. Wong served as an independent non-executive director for Hong Kong ChaoShang Group Limited (now known as Modern Innovative Digital Technology Company Limited (stock code: 2322)), the shares of which are listed on the Main Board of the Stock Exchange, from September 2023 to December 2023.

Ms. Wong was also the company secretary and authorised representative of China Properties Investment Holdings Limited (stock code: 736), the shares of which are listed on the Main Board of the Stock Exchange, from February 2018 to September 2023.

The Company entered into a letter of appointment with Ms. Wong 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. Wong 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 GEM Listing Rules. Ms. Wong is entitled to a remuneration of HK\$15,000 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. Wong (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.

Ms. Wong has confirmed (a) her independence as regards to each of the factors contained in Rule 5.09 (1) to (8) of the GEM Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

(3) CHANGE OF COMPANY SECRETARY

The Board announces that, with effect from 2 February 2026, Ms. Ying Yuk Sim (“**Ms. Ying**”) resigned as the company secretary of the Company and Mr. Law Hok Yu (“**Mr. Law**”) has been appointed as the company secretary of the Company.

Set out below is the biographical details of Mr. Law:

Mr. Law, aged 35, obtained a Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in auditing, accounting, and corporate finance.

Mr. Law currently serves as an executive director and company secretary of Hang Yick Holdings Company Limited (stock code: 1894), the shares of which are listed on the Main Board of the Stock Exchange and China New Holdings Limited (stock code: 8125), the shares of which are listed on GEM of the Stock Exchange. Mr. Law served as company secretary of Dreameast Group Limited (stock code: 593), the shares of which were previously listed on the Main Board of the Stock Exchange, from 14 October 2025 to 27 January 2026 and the listing of its shares was cancelled on 27 January 2026.

Mr. Law has been an independent non-executive director of OneConstruction Group Limited (Nasdaq stock code: ONEG) since the listing in December 2024.

The Board would like to take this opportunity to express its appreciation for the efforts of Ms. Ying and her valuable contributions to the Company during her tenure of office.

(4) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 2 February 2026, Mr. Lam resigned as the authorized representative of the Company and Mr. Chan has been appointed as the authorized representative of the Company.

(5) CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

Ms. Wong has been appointed as a member to each of the Board's audit committee, nomination committee and remuneration committee.

By order of the Board
Amasse Capital Holdings Limited
Mr. Chan Wai Kit
Executive Director

Hong Kong, 2 February 2026

As at the date of this announcement, the executive Directors are Mr. Chan Wai Kit, 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, Dr. Yu Yuen Ping and Ms. Wong Chi Yan.

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.