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. Chan Wai Kit

Mr. Lo Mun Lam Raymond

Ms. Tsang Kwong Wan

Mr. Fan Kaiye

Ms. Jiang Dandan

INDEPENDENT EXECUTIVE DIRECTORS

Mr. Cheung Pak To, BBS

Mr. Li Wing Sum Steven

Dr. Yu Yuen Ping

Ms. Wong Chi Yan

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, BBS	Member	Chairman	Chairman
Mr. Li Wing Sum Steven	Chairman	Member	—
Dr. Yu Yuen Ping	Member	—	Member
Ms. Wong Chi Yan	Member	Member	Member

Hong Kong, 2 February 2026