Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director**") of Amasse Capital Holdings Limited (the "**Company**") is pleased to announce that Mr. Xie Jian ("**Mr. Xie**") has been appointed as an independent non-executive Director with effect from 3 March 2026.

The biographical details of Mr. Xie are set out below:

Mr. Xie Jian, aged 58, currently serves as the director of the Government and Enterprise Center at the Zhuhai Branch of China Post Group Co., Ltd. He is a Deputy to the 13th and 14th National People's Congress ("**NPC**"), and during the 14th NPC, he was elected as a member of the Presidium. In March 2024, he was appointed as a Specially Invited Supervisor for the second term of the National Commission of Supervision. With nearly four decades of experience in the postal and logistics sectors, Mr. Xie has been recognized for his exceptional contributions, including receiving the "Outstanding Communist Party Member" award from China Post Group Co., Ltd. His extensive background and distinguished service in postal operations and logistics bring valuable expertise to the board.

The Company entered into a letter of appointment with Mr. Xie 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. Xie 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. Mr. Xie is entitled to a remuneration of HK$10,000 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 and shall be reviewed annually by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Xie (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 him that is required to be disclosed pursuant to Rule 17.50 (2)(h) to (x) of the GEM Listing Rules on the Stock Exchange. Mr. Xie has confirmed (a) his independence as regards to each of the factors contained in Rule 5.09 (1) to (8) of the GEM Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or 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 his independence at the time of his appointment.

The Board would like to take this opportunity to welcome Mr. Xie for joining the Board.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Xie has been appointed as a member of the nomination committee, a member of the remuneration committee and a member of the audit committee with effect from 3 March 2026.

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

Hong Kong, 3 March 2026

As at the date of this announcement, the executive Directors are Mr. Chan Wai Kit, Mr. Xie Lei, Mr. Wu Peisheng, Ms. Li Xianchang, Mr. Fan Kaiye and Ms. Jiang Dandan; and the independent non-executive Directors are Mr. Liu Zhanqing, Mr. Lin Haining, Ms. Wong Chi Yan, and Mr. Xie Jian.

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 orthis 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.

* *for identification purposes only*