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. Xie Lei

Mr. Fan Kaiye

Mr. Wu Peisheng

Mr. Chan Wai Kit

Ms. Jiang Dandan

Ms. Li Xianchang

INDEPENDENT EXECUTIVE DIRECTORS

Mr. Liu Zhanqing

Mr. Lin Haining

Ms. Wong Chi Yan

Mr. Xie Jian

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. Li Xianchang	—	Member	Member
Mr. Liu Zhanqing	Member	Chairman	Chairman
Ms. Wong Chi Yan	Chairman	Member	Member
Mr. Lin Haining	Member	Member	Member
Mr. Xie Jian	Member	Member	Member

Hong Kong, 3 March 2026