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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)**

## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the annual general meeting (the "**AGM**") of Amasse Capital Holdings Limited (the "**Company**") will be held at 908, 9/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Thursday, 26 March 2026 at 10:30 a.m. for the following purposes:

### ORDINARY RESOLUTIONS

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

Due to the matters as set out in the supplemental circular of the Company dated 6 March 2026 (the "**Supplemental Circular**"), the following resolutions in additional to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolutions of the Company:

2(J). To re-elect Mr. Chan Wai Kit as executive Director.

2(K).To re-elect Mr. Xie Jian as an independent non-executive Director.

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

Hong Kong, 6 March 2026

*Registered Office:*
Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

*Head Office and Principal Place of Business in Hong Kong:*
Room 1201, 12/F
Prosperous Building
48-52 Des Voeux Road Central
Hong Kong

*Notes:*

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "The AGM and Revised Form of Proxy" on page 6 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Apart from the newly added resolutions and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 25 February 2026.

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

*This supplemental notice 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 posting and will also be published on the Company's website at www.amasse.com.hk.*