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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)

CLARIFICATION ANNOUNCEMENT SECOND REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 26 MARCH 2026

Reference is made to the form of proxy published on 25 February 2026 (the "**Original form of Proxy**") and the revised form of proxy published on 6 March 2026 (the "**Original Revised form of Proxy**") of Amasse Capital Holdings Limited (the "**Company**") for use by the shareholders of the Company (the "**Shareholders**") at the annual general meeting (the "**AGM**") of the Company to be held on Thursday, 26 March 2026.

The board of directors (the "**Board**") of the Company would like to clarify that the voting boxes of "for" and "against" of ordinary resolution 2(K) and ordinary resolution 3 (the "**Resolutions 2(K) and 3**") are crossed out by clerical error in English version of the Original Revised Form of Proxy, which should be revised. Shareholders can cast vote on "for" and "against" for the Resolutions 2(K) and 3.

The Board hereby clarifies that the voting boxes of "for" and "against" of the Resolutions 2(K) and 3 in the Chinese version of the Original Revised Form of Proxy are correct.

A second revised form of proxy (the "**Second Revised Form of Proxy**") reflecting the above amendment will be despatched to the Shareholders on Wednesday, 11 March 2026. The Second Revised form of Proxy will also be available on the website of the Company (http://www.amasse.com.hk) and the website of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) on Tuesday, 10 March 2026. The date, time and address of the AGM remain unchanged.

Shareholders should note that:

(i) If a Shareholder who has not completed and lodged the Original form of Proxy and/or Original Revised form of Proxy and wish to attend the AGM by proxy is required to complete and lodge the Second Revised Form of Proxy. In this case, Original form of Proxy and Original Revised form of Proxy should not be lodged.

(ii) If a Shareholder who has already lodged the Original form of Proxy and/or Original Revised form of Proxy with the Company/the Company's share registrar in Hong Kong, the Original form of Proxy and/or Original Revised form of Proxy will be treated as the valid form of proxy lodged by such Shareholder if correctly completed. The proxy so appointed pursuant to the Original form of Proxy and/or Original Revised form of Proxy will also be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned meeting.

(iii) If a Shareholder who has already lodged a valid Original form of Proxy and/or Original Revised form of Proxy and subsequently correctly completed and duly lodged the Second Revised Form of Proxy not less than 48 hours before the time for holding the AGM (i.e. before 10:30 a.m. on Tuesday, 24 March 2026), then the Second Revised Form of Proxy will supersede and replace the Original form of Proxy and/or Original Revised form of Proxy previously lodged by the Shareholder and will be treated to be the valid form of proxy lodged by the Shareholder. The proxy so appointed pursuant to the Second Revised Form of Proxy will be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned meeting.

(iv) If a Shareholder who has already lodged a valid Original form of Proxy and/or Original Revised form of Proxy and subsequently completed but lodged the Second Revised Form of Proxy less than 48 hours before the time for holding the AGM (i.e. after 10:30a.m. on Tuesday, 24 March 2026), the Original Form of Proxy and/or Original Revised Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder. The proxy so appointed pursuant to the Original Form of Proxy and/or Original Revised Form of Proxy will be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned meeting.

(v) Completion and delivery of the Original form of Proxy and/or Original Revised form of Proxy and/or the Second Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.

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

Hong Kong, 10 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.