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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MARCH 2026

Reference is made to the circular (the "**AGM Circular**") and the notice of annual general meeting (the "**AGM Notice**") of Amasse Capital Holdings Limited (the "**Company**") both dated 25 February 2026 and the supplement circular (the "**Supplemental Circular**") and the supplemental notice (the "**Supplemental Notice**") both dated 6 March 2026 in relation to the annual general meeting (the "**AGM**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

RESULT OF THE AGM

At the AGM held on 26 March 2026, the proposed ordinary resolutions (the "**Ordinary Resolutions**") and special resolution (the "**Special Resolution**") as set out in the AGM Notice and Supplemental Notice were duly passed by way of poll. The poll results are as follow:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "**Director(s)**") and auditor of the Company for the year ended 30 September 2025.	338,146,050 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(A) To re-elect Mr. Xie Lei as executive Director;	338,146,050 (100%)	0 (0%)
	(B) To re-elect Mr. Fan Kaiye as executive Director;	338,146,050 (100%)	0 (0%)
	(C) To re-elect Mr. Wu Peisheng as executive Director;	338,146,050 (100%)	0 (0%)
	(D) To re-elect Ms. Jiang Dandan as executive Director;	338,146,050 (100%)	0 (0%)
	(E) To re-elect Ms. Li Xianchang as executive Director;	338,146,050 (100%)	0 (0%)
	(F) To re-elect Mr. Liu Zhanqing as independent non-executive Director;	338,146,050 (100%)	0 (0%)
	(G) To re-elect Mr. Lin Haining as independent non-executive Director;	338,146,050 (100%)	0 (0%)
	(H) To re-elect Ms. Wong Chi Yan as independent non-executive Director;	338,146,050 (100%)	0 (0%)
	(I) To authorize the board of Directors of the Company to fix the Directors' remunerations;	338,146,050 (100%)	0 (0%)
	(J) To re-elect Mr. Chan Wai Kit as executive Director; and	338,146,050 (100%)	0 (0%)
	(K) To re-elect Mr. Xie Jian as independent non-executive Director.	338,146,050 (100%)	0 (0%)
3.	To re-appoint OOP CPA & Co as auditor of the Company and to authorize the board of Directors of the Company to fix its remuneration.	338,146,050 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	338,146,050 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	338,146,050 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares not exceeding the aggregate number of the shares repurchased by the Company pursuant to the general mandate granted under resolution no. 5.	338,146,050 (100%)	0 (0%)
SPECIAL RESOLUTION			
7.	To approve the adoption of the fifth amended and restated memorandum and articles of association in substitution for and to the exclusion of the existing memorandum and articles of association with effect immediately after the close of the AGM and authorise any Director or officer of the Company to do all things necessary to implement the adoption of the fifth amended and restated memorandum and articles of association and to attend all necessary filings in Hong Kong and in the Cayman Islands, and the Company's registered office provider be and is hereby authorised and instructed to make such filing with the Registrar of Companies in the Cayman Islands as is necessary in connection with this resolution.	338,146,050 (100%)	0 (0%)

* *The full text of the Ordinary Resolutions are set out in the AGM Notice and the Supplemental Notice.*

As at the date of the AGM, the number of issued shares of the Company was 1,243,700,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions or the Special Resolution of the AGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions or the Special Resolution at the AGM as set out in Rule 17.47A of GEM Listing Rule; and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Ordinary Resolutions or the Special Resolution at the AGM. No Shareholders have stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on the Ordinary Resolutions or the Special Resolution at the AGM.

As all of the votes were cast in favour of each of the Ordinary Resolutions nos. 1-6, all of the Ordinary Resolutions were duly passed at the AGM.

As all of the votes were cast in favour of the Special Resolution no. 7, such Special Resolution was duly passed at the AGM.

Save for Mr. Xie Jian was unable to attend the AGM due to his other business commitment, all Directors attended the AGM in person or by way of electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM.

AMENDMENTS TO THE EXISTING AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE FIFTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that, as set out above, the Special Resolution approving the adoption of the fifth amended and restated memorandum and articles of association was duly passed by the shareholders of the Company at the AGM.

The fifth amended and restated memorandum and articles of association would take effect from the conclusion of the AGM, full text of which will be published on the websites of the Company (www.amasse.com.hk) and the Stock Exchange (www.hkexnews.hk).

On behalf of the Board of
Amasse Capital Holdings Limited
Chan Wai Kit
Executive Director

Hong Kong, 26 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 or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and the Company website at www.amasse.com.hk.