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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
GRANT OF SHARE OPTIONS

Reference is made to the announcement of Amasse Capital Holdings Limited (the "**Company**") dated 8 April 2026 in relation to the grant of the share options (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify and supplement the following information with respect to the grant of the Share Options.

"Under the Share Option Scheme, the vesting period in respect of any Option shall not be less than 12 months except under certain circumstances, including where the Share Options are granted with a mixed or accelerated vesting schedule. The period between the Date of Grant and the first vesting date is less than 12 months but with a mixed vesting period schedule over a period of twelve (12) months from the Date of Grant, which is permitted under the Share Option Scheme. The remuneration committee of the Board considers that such arrangements are appropriate and commercially competitive and reasonable considering the past contribution and the length of employment, as well as the aim to encourage the Grantees to continuously contribute to the operations, development and long-term success and growth of the Group."

Save as disclosed and underlined, all other information in the Announcement remains unchanged.

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

Hong Kong, 14 April 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.