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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)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR; AND  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Amasse Capital Holdings Limited (the “**Company**”) hereby announces that Mr. Xie Jian (“**Mr. Xie**”) has tendered his resignation as an independent non-executive director of the Company and a member of each of the audit committee of the Company, the remuneration committee of the Company, and the nomination committee of the Company with effect from 27 April 2026 to concentrate on other business commitments.

Mr. Xie has confirmed that he has no disagreement with the Board and that there are no other matters concerning his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Xie for his invaluable contribution to the Company during his tenure of office.

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

Hong Kong, 27 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 and Ms. Wong Chi Yan.*

*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](http://www.hkexnews.hk) for at least 7 days from the date of its publication and the Company website at [www.amasse.com.hk](http://www.amasse.com.hk).*