AMASSE CAPITAL
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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 DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;
AND
(3) APPOINTMENT OF CHIEF EXECUTIVE OFFICER

RESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors ("**Directors**", and each, a "**Director**") of Amasse Capital Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces with effect from 9 June 2026 that Ms. Li Xianchang ("**Ms. Li**") have tendered her resignation as an executive Director, and a member of each of the remuneration committee of the Company and the nomination committee of the Company, as she would like to devote more time to her other personal commitments.

Ms. Li confirmed that she has no disagreement with the Board and there are no matters in respect of her respective resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude to Ms. Li for her valuable efforts and contributions to the Company during her tenure of office.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Xie Lei ("**Mr. Xie**") has been appointed as the chief executive officer of the Company (the "**CEO**"), with effect from 9 June 2026.

The biographical details of Mr. Xie are set out below:

Mr. Xie

Mr. Xie, aged 53, has been appointed as an executive Director with effect on 6 February 2026. He obtained a bachelor degree in human resource management from 國家開放大學(The Open University of China) in the People's Republic of China (the "**PRC**") in 2024.

Mr. Xie has been served as the chairman of the board of directors of ZhongFang International Investment Group Limited (中房集團國際投資股份有限公司) since 2019. Mr. Xie has extensive experience in property development, company's operational management, marketing and overall strategy, as well as business planning and execution, with rich experience in corporate operation and management.

Mr. Xie is the president of 全球謝氏宗親聯誼總會 (Global Xie Clan Association*), the vice-president of 世界華人協會 (United World Chinese Association), and the honorary chairman of 香港新界廠商聯合會 (New Territories Manufacturers Association (Hong Kong).

As at the date of this announcement, (i) Mr. Xie is interested in 40,000 ordinary shares in the Company; (ii) China Real Estate Enterprise (Hong Kong) Holdings Limited ("**China Real Estate**"), a company incorporated in the British Virgin Islands, is interested in 120,000,000 ordinary shares in the Company. The entire issued share capital of China Real Estate is legally and beneficially owned by Mr. Xie who is deemed to be interested in the shares held by China Real Estate by virtue of the SFO. Mr. Xie is thus deemed to be interested in 120,040,000 ordinary shares in the Company under the SFO, representing approximately 8.08% of the total number of shares of the Company in issue.

Mr. Xie will not enter into a separate letter of appointment with the Company in respect of his appointment as the CEO.

The Company entered into a letter of appointment with Mr. Xie for an initial term of three years. The letter of appointment may be terminated by either party by written notice of not less than one month. Mr. Xie shall hold office until the next following annual general meeting of the Company and shall then be subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Mr. Xie is entitled to a remuneration of HK$50,000 per month, which is determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee and shall be reviewed annually by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Xie (i) does not have or is not deemed to have any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)) of the Company; (ii) does not have any relationship with the Directors, senior management or substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company;(iii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past 3 years; (iv) does not hold any other positions with the Company or other members of the Group; and (v) there is no other information in relation to him that is required to be disclosed pursuant to Rule 17.50 (2)(h) to (x) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome Mr. Xie for his new appointment as the CEO.

By order of the Board
Amasse Capital Holdings Limited
Mr. Fan Kaiye
Executive Director

Hong Kong, 9 June 2026

As at the date of this announcement, the executive Directors are Mr. Chan Wai Kit, Mr. Xie Lei, Mr. Wu Peisheng, 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.

* *for identification purpose only*

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.