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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH GEM LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Amasse Capital Holdings Limited (the "**Company**") announces that Mr. Law Hok Yu ("**Mr. Law**") has resigned as the company secretary of the Company (the "**Company Secretary**") and the authorised representative of the Company (the "**Authorised Representative**") under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 18 June 2026.

Mr. Law has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Law to the Company during his tenure of office.

NON-COMPLIANCE WITH GEM LISTING RULES

Following the resignation of Mr. Law as the Company Secretary and the Authorised Representative, (i) the Company does not have a Company Secretary and is therefore unable to meet the requirements under Rule 5.14 of the GEM Listing Rules; and (ii) the Company does not have two Authorised Representatives and is therefore unable to meet the requirements under Rule 5.24 of the GEM Listing Rules. In view of this, the Company has been identifying a suitable candidate to fill the vacancies of the Company Secretary and the Authorised Representative as soon as practicable in accordance with the requirements of the GEM Listing Rules to ensure compliance by the Company with Rules 5.14 and 5.24 of the GEM Listing Rules. The Company will make further announcements as and when appropriate.

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

Hong Kong, 18 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.

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 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.

* *for identification purpose only*

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