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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)

**REQUISITION FROM SHAREHOLDERS
TO REMOVE EXISTING DIRECTORS**

This announcement is made by Amasse Capital Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**REQUISITION FROM SHAREHOLDERS TO REMOVE EXISTING
DIRECTORS**

On 19 June 2026, the Company received a letter (the “**Requisition**”) dated 19 June 2026 from Mr. Wu Peisheng (“**Mr. Wu**”), Mr. Xie Xudong (“**Mr. Xie**”) and Mr. Li Guangfa (“**Mr. Li**”) requesting the board (the “**Board**”) of directors of the Company (the “**Director(s)**”) to call for an extraordinary general meeting of the Company (the “**EGM**”) in accordance with Article 64 of the Fifth Amended and Restated Articles of Association of the Company (the “**Articles of Association**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

1. “**THAT** Mr. Fan Kaiye be and is hereby removed from his office as an executive director of the Company pursuant to Article 114 of the Company’s Fifth Amended and Restated Articles of Association with immediate effect from the passing of this resolution.”

2. “**THAT** Mr. Liu Zhanqing be and is hereby removed from his office as an independent non-executive director of the Company pursuant to Article 114 of the Company’s Fifth Amended and Restated Articles of Association with immediate effect from the passing of this resolution.”
3. “**THAT** Mr. Lin Haining be and is hereby removed from his office as an independent non-executive director of the Company pursuant to Article 114 of the Company’s Fifth Amended and Restated Articles of Association with immediate effect from the passing of this resolution.”

Pursuant to Article 64 of the Articles of Association, the Board may, whenever it thinks fit, convene an extraordinary general meeting. Extraordinary general meetings shall also be convened on the requisition of one or more shareholders holding, at the date of deposit of the requisition, not less than one tenth of the voting rights (on a one vote per share basis) in the capital of the Company having the right of voting at general meetings. Such requisition shall be made in writing to the Board or the secretary for the purpose of requiring an extraordinary general meeting to be called by the Board and adding resolutions to the agenda of the meeting for the transaction of any business specified in such requisition. Such meeting shall be held within two months after the deposit of such requisition. If within 21 days of such deposit, the Board fails to proceed to convene such meeting, the requisitionist(s) himself (themselves) may convene a physical meeting at only one location which will be the principal meeting place, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

Pursuant to Article 114 of the Articles of Association, the Company may by ordinary resolution remove any director (including a managing director or other executive director) before the expiration of his term of office notwithstanding anything in these articles or in any agreement between the Company and such director (but without prejudice to any claim which such director may have for damages for any breach of any contract between him and the Company) and may by ordinary resolution elect another person in his stead. Any director so appointed shall be subject to retirement by rotation pursuant to article 108.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of deposit of the Requisition, Mr. Wu, Mr. Xie and Mr. Li aggregately held 153,480,000 shares of the Company, representing approximately 10.34% of the total issued share capital of the Company. Hence, the Company is required to proceed to convene an extraordinary general meeting for the purpose of considering and, if thought fit, approving the resolutions set out in the Requisition, and such meeting shall be held within two (2) months after the deposit of such Requisition.

Following the Requisition and it is believed that Mr. Fan Kaiye might breach his fiduciary duties as Director, the duties and powers for Mr. Fan Kaiye as Director had been suspended with immediate effect until the voting results so as to avoid making any executive decisions or conclude any legal contracts not in line with the long term benefits of the Company.

Following the Requisition, the duties and powers for each of Mr. Liu Zhanqing and Mr. Lin Haining as Directors had also been suspended with immediate effect until the voting results so as to avoid making any executive decisions or conclude any legal contracts not in line with the long term benefits of the Company.

The Company will (i) convene the EGM in accordance with the relevant provisions of the Articles of Association and applicable laws, rules and regulations; and (ii) despatch a circular containing further details of the proposed removal of directors and a notice convening the EGM to the shareholders of the Company as soon as practicable, as and when appropriate.

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

Hong Kong, 21 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 (suspension of duties) and Ms. Jiang Dandan; and the independent non-executive Directors are Mr. Liu Zhanqing (suspension of duties), Mr. Lin Haining (suspension of duties) 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.

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