

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUPPLEMENTAL ANNOUNCEMENT
REQUISITION FROM SHAREHOLDERS
TO REMOVE EXISTING DIRECTORS

Reference is made to the announcement of Amasse Capital Holdings Limited (the “**Company**”) dated 21 June 2026 and the circular of the Company dated 30 June 2026 (the “**Circular**”) in relation to the requisition from shareholders to remove existing directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company would like to clarify and supplement the following additional information with respect to the Requisition Notice and the suspension of duties of the Suspended Directors.

The Requisition Notice

On 19 June 2026, the Company received the initial Requisition Notice from the Requisitionists pursuant to which the Requisitionists requested that an EGM be called and convened to consider the resolutions to remove Mr. Fan Kaiye, Mr. Liu Zhanqing (“**Mr. Liu**”), Mr. Lin Haining (“**Mr. Lin**”) and Ms. Jiang Dandan (“**Ms. Jiang**”) from their office as Directors, and that their duties be immediately suspended.

On 21 June 2026, the Company received the updated Requisition Notice dated 19 June 2026 from the Requisitionists. According to the updated Requisition Notice, the proposed resolution to remove Ms. Jiang as a Director was taken out. The Requisitionists also no longer requested the suspension of Ms. Jiang’s duties. One of the Directors made enquiries with Mr. Wu Peisheng (“**Mr. Wu**”), one of the Requisitionists and an Executive Director. As advised by Mr. Wu, (i) the Requisition is a collective decision of all three Requisitionists; (ii) the Requisition was made pursuant to the Company’s Articles of Association and that a requisitionist is not

obliged to provide explanations for the Requisition; (iii) it is common practice in the market not to disclose any specific reason in a requisition; and (iv) he is not aware of any specific rules and regulations requiring the disclosure of a specific reason for the requisition. No response was received from further enquiries made to the Requisitionists as at the date of this announcement.

Suspension of duties of the Suspended Directors

As disclosed in the Circular, Mr. Fan Kaiye issued a 17 minutes' notice on 21 June 2026 seeking to convene the Appointment Board Meeting to appoint the executive director and the company secretary (the “**Purported Appointment**”) urgently. The Appointment Board Meeting was proceeded with the attendance of (i) two executive Directors, namely Mr. Fan Kaiye and Ms. Jiang; and (ii) two independent non-executive Directors, namely Mr. Liu (the chairman of both the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board) and Mr. Lin (a member of Nomination Committee and Remuneration Committee).

The nomination and appointment of directors should be considered, handled and approved by the Nomination Committee and the Remuneration Committee before any recommendation is made to the Board. The Purported Appointment was purportedly approved by the Nomination Committee. However, the Board are of the view that the Purported Appointment is invalid in view of the following reasons:

- (a) Ms. Wong Chi Yan (“**Ms. Wong**”), an independent non-executive Director and a member of the Nomination Committee and the Remuneration Committee, did not receive any notice to convene any meeting of the Nomination Committee with respect to the Purported Appointment nor any information of the proposed executive Director candidate;
- (b) As at the date of this announcement, the Board (excluding the Suspended Directors) are not aware of any meeting of the Remuneration Committee with respect to the Purported Appointment. Ms. Wong had not received any notice to convene any meeting of the Remuneration Committee with respect of the Purported Appointment.

It is considered that it is improper for Mr. Liu and Mr. Lin to purportedly pass resolutions to the Purported Appointment without following the procedures.

Despite the suspension of duties of the Suspended Directors as disclosed in the Circular and above, having considered that one of the Requisitionists (Mr. Wu) is a Director and the Proposed Resolutions involve the removal of three other Directors, the Board (excluding the Suspended Directors) consider it appropriate to express no view and make no recommendation regarding the Proposed Resolutions, deferring the matter to the independent judgment of the Shareholders.

Save as disclosed in this announcement, all other information in the Circular remains unchanged.

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

Hong Kong, 16 July 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.