

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Amasse Capital Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Xie Lei (*Chief Executive Officer*)

Mr. Wu Peisheng

Mr. Chan Wai Kit

Ms. Jiang Dandan

INDEPENDENT EXECUTIVE DIRECTORS

Mr. Tang Yiu Kay

Mr. Song Kunxiang

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Tang Yiu Kay	Chairman	Member	Member
Mr. Song Kunxiang	Member	Chairman	Chairman

Hong Kong, 19 August 2026