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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)

**FURTHER SUPPLEMENTAL ANNOUNCEMENT
REQUISITION FROM SHAREHOLDERS
TO REMOVE EXISTING DIRECTORS**

Reference is made to (i) the announcement of Amasse Capital Holdings Limited (the “**Company**”) dated 21 June 2026; (ii) the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of the Company both dated 30 June 2026; (iii) the supplemental announcement of the Company dated 16 July 2026 (the “**Supplemental Announcement**”) in relation to the requisition from shareholders to remove existing directors; and (iv) the announcement of the Company dated 20 July 2026 in relation to the poll results of the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Announcement.

The Board would like to supplement that the removal of the Suspended Directors was made at the request of the Requisitionists and the reasons leading to the suspension of duties of the Suspended Directors have been set out in the Circular and the Supplemental Announcement. Based on the information available to the Board, the Board considers that the Suspended Directors had failed to comply with the applicable procedures for convening meetings of the Board, the Nomination Committee as well as the Remuneration Committee in relation to the Purported Appointment.

Save for the matters disclosed in the Circular and the Supplemental Announcement, the Board is not aware of any disagreement between the Suspended Directors and the Board or any matters in respect of the suspension of duties and subsequent removal of the Suspended Directors that need to be brought to the attention of the Shareholders and the Stock Exchange under Rule 17.50(2) of the GEM Listing Rules.

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

Hong Kong, 19 August 2026

As at the date of this announcement, the executive Directors are Mr. Chan Wai Kit, Mr. Xie Lei, Mr. Wu Peisheng and Ms. Jiang Dandan; and the independent non-executive Directors are Mr. Tang Yiu Kay and Mr. Song Kunxiang.

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.