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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)

INSIDE INFORMATION: REMOVAL OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND SUSPENSION IN TRADING OF SHARES

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

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that Mr. Xie Lei ("**Mr. Xie**") has been removed from the office as an executive Director with effect from 5 September 2026 by notice in writing dated 6 September 2026 (the "**Written Notice**") served upon him signed by all his co-Directors (the "**Removal**") pursuant to Article 105(h) of the fifth amended and restated articles of association of the Company (the "**Articles of Association**"). Pursuant to the Written Notice, Mr. Xie has also been removed from the office as the Chief Executive Officer of the Company and director of the subsidiaries of the Company.

Article 105(h) of the Articles of Association provides that a Director shall be removed from the office by notice in writing served on him signed by not less than 3/4 in number (or if that is not a round number, the nearest lower round number) of the Directors (including himself) then in office. The Written Notice dated 6 September 2026 has been served on Mr. Xie by way of e-mail on 6 September 2026, pursuant to Article 105(h) of the Articles of Association.

The Board considers that the Removal will not have any significant adverse impact on the Group's operations. The Removal is attributable to the breach of fiduciary duties of Mr. Xie in relation to (i) his attempts to freeze several bank accounts of the Group without the authorization of the Board; (ii) his acts in causing the Group to the entering into the lease agreement (the "**Lease Agreement**") relating to the establishment of a branch office at Zhengda Center (the "**Branch Office Establishment**") in Beijing, the People's Republic of China without the authorization of the Board; (iii) his failure to provide a valid business proposal nor financial statements relating to the Branch Office Establishment; (iv) the suspected non-compliance on his part on sale of certain equity in a subsidiary of the Company to a secretary of Mr. Xie (the "**Disposal**"); and (v) suspected misappropriation of funds of the Group caused by his son (namely Mr. Xie Xudong) (collectively, the "**Events**").

Save for the matters disclosed above, the Board is not aware of any disagreement between Mr. Xie and the Board or any matters in respect of the Removal that need to be brought to the attention of the shareholders of the Company and the Stock Exchange under Rule 17.50(2) of the GEM Listing Rules.

ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE

In view of the occurrence of the Events, the Board will establish an independent investigation committee to investigate, among others, the Lease Agreement, the Disposal, the above aforementioned misappropriation of funds of the Group and other related matters including the internal control deficiencies of the Group, if any (the "**Investigation**''). An independent investigation consultant(s) will be engaged to assist with and conduct the Investigation. Further announcement(s) will be made to update the shareholders and potential investors of the Company about the Investigation as and when appropriate.

SUSPENSION IN TRADING OF SHARES

The Board considers that, by way of this announcement, the Company has yet to release all the relevant and material information relating to the Events, such as the amount of funds misappropriated, which constitute inside information. As such, at the request of the Company, trading in the Company's shares on the Stock Exchange will be suspended with effect from 9:00 a.m. on 7 September 2026 pending the release of an announcement setting out all the relevant and material information relating to the Events.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares and other securities of the Company.

By order of the Board
Amasse Capital Holdings Limited
Mr. Wu Peisheng
Executive Director

Hong Kong, 6 September 2026

As at the date of this announcement, the executive Directors are Mr. Chan Wai Kit, 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.