

**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. 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.

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Tang Yiu Kay                          | Chairman               | Member                        | Member                      |
| Mr. Song Kunxiang                         | Member                 | Chairman                      | Chairman                    |

Hong Kong, 7 September 2026