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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)

**ESTABLISHMENT OF
INDEPENDENT INVESTIGATION COMMITTEE
AND
CONTINUED SUSPENSION IN TRADING OF SHARES**

Reference is made to the announcement of Amasse Capital Holdings Limited (the “**Company**”) dated 6 September 2026 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE

The Board wishes to announce that, on 25 September 2026, the Board resolved to establish an independent investigation committee (the “**Investigation Committee**”) comprising all the existing independent non-executive Directors, namely Mr. Tang Yiu Kay and Mr. Song Kunxiang, with Mr. Tang Yiu Kay serving as its chairman. The Investigation Committee has been authorised to oversee the Investigation and related work, report the findings of the Investigation to the Board, and select and engage suitable independent professional advisers.

The Investigation Committee is taking steps to identify and select an appropriately qualified independent investigator to conduct the Investigation, as well as an independent internal control consultant to conduct the internal control review. These steps include soliciting and reviewing fee quotation and proposal, and assessing the candidate’s expertise and competence.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules to update its shareholders and potential investors on any material progress and developments regarding the Investigation.

CONTINUED SUSPENSION IN TRADING OF SHARES

At the request of the Company, trading in the Shares on the Stock Exchange has been 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. The suspension will remain in force until further notice.

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, 25 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.