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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)

RESIGNATION OF AUDITOR
AND
CONTINUED SUSPENSION IN TRADING OF SHARES

This announcement is made by Amasse Capital Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of 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.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors of the Company (the “**Directors**”) announces that the Company has received a resignation letter dated 30 September 2026 from OOP CPA & Co. (“**OOP**”), tendering its resignation as the auditor of the Company with effect from 30 September 2026 taken into account various factors including their current work commitments and the resources required for completing the audit for the financial year ending 30 September 2026 (“**FY2026**”).

OOP has confirmed in writing that, save as disclosed above, there are no other matters or circumstances in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and OOP and there are no matters that need to be brought to the attention of the Shareholders.

As at the date of this announcement, OOP has not yet commenced any review or audit work on the consolidated financial statements of the Group for FY2026.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of OOP and to hold office until the conclusion of the next annual general meeting of the Company. Further announcement will be made by the Company as and when appropriate in relation to the appointment of a new auditor of the Company.

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.

On behalf of the Board of
Amasse Capital Holdings Limited
Mr. Wu Peisheng
Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr. Wu Peisheng, Mr. Chan Wai Kit, 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 enquiries, 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 at www.hkexnews.hk for at least 7 days from the date of its publication and the Company website at www.amasse.com.hk.