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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)

CLARIFICATION ANNOUNCEMENT
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the notice of Amasse Capital Holdings Limited (the “**Company**”) dated 16 October 2026 in relation to the list of directors and their roles and functions (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those in the Notice.

The Company would like to clarify that there was an inadvertent clerical error in the Notice. The relevant correction made is stated as follows:

The members of the board (the “**Board**”) of directors of the Company are set out below.

EXECUTIVE DIRECTORS

Mr. Wu Peisheng

Mr. Chan Wai Kit

Ms. Jiang Dandan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Song Kunxiang

Mr. Wu Jiaqi

Mr. Chan Tsang Mo

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Jiang Dandan	—	—	Member
Mr. Song Kunxiang	Member	Chairman	Chairman
Mr. Wu Jiaqi	Member	Member	Member
Mr. Chan Tsang Mo	Chairman	Member	Member

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

Hong Kong, 20 October 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. Song Kunxiang, Mr. Chan Tsang Mo and Mr. Wu Jiaqi.

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.