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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)

REQUISITION FROM A SHAREHOLDER TO REMOVE EXISTING DIRECTORS AND APPOINT NEW DIRECTORS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Amasse Capital Holdings Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

REQUISITION FROM A SHAREHOLDER TO REMOVE EXISTING DIRECTORS AND APPOINT NEW DIRECTORS

The board (the "**Board**") of directors of the Company (the "**Directors**") announce that the Company received a written requisition (the "**Written Requisition**") dated 23 October 2026 from Khoo & Co. on the instruction of Yunfeng Meitu Co. Limited (the "**Requisitionist**") requesting the Board to call for an extraordinary general meeting of the Company (the "**EGM**") in accordance with Article 64 of the Fifth Amended and Restated Articles of Association of the Company (the "**Articles of Association**") for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

1. "**THAT** Mr. Wu Peisheng (吳沛升先生) be and is hereby removed from his office as an executive director of the Company with immediate effect from the passing of this resolution."

2. "**THAT** Mr. Chan Wai Kit (陳偉傑先生) be and is hereby removed from his office as an executive director of the Company with immediate effect from the passing of this resolution."

3. "**THAT** Ms. Jiang Dandan (姜丹丹女士) be and is hereby removed from her office as an executive director of the Company with immediate effect from the passing of this resolution."

4. "**THAT** Mr. Song Kunxiang (宋昆翔先生) be and is hereby removed from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution."

5. "**THAT** Mr. Wu Jiaqi (吳家齊先生) be and is hereby removed from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution."

6. "**THAT** Mr. Chan Tsang Mo (陳增武先生) be and is hereby removed from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution."

7. "**THAT** Mr. Zheng Yufeng (鄭禹鋒先生) be and is hereby elected as an executive director of the Company with immediate effect from the passing of this resolution."

8. "**THAT** Mr. Wong Man Keung (黃文強先生) be and is hereby elected as an executive director of the Company with immediate effect from the passing of this resolution."

9. "**THAT** Mr. Wang Jianqiang (王建強先生) be and is hereby elected as an executive director of the Company with immediate effect from the passing of this resolution."

10. "**THAT** Mr. Chan Kui Ming (陳鉅銘先生) be and is hereby elected as an independent non-executive director of the Company and a member of the audit committee of the Company with immediate effect from the passing of this resolution."

11. "**THAT** Mr. Hui Yat On (許一安先生) be and is hereby elected as an independent non-executive director of the Company and a member of the nomination committee of the Company with immediate effect from the passing of this resolution."

12. "**THAT** Ms. Zhong Xia (鍾霞女士) be and is hereby elected as an independent non-executive director of the Company and a member of the remuneration committee of the Company with immediate effect from the passing of this resolution."

13. "**THAT** the board of directors of the Company as constituted immediately following the passing of resolutions 7 to 12 above, any one director then holding office, and the Company secretary, be and are hereby authorised to do all such acts and things, and to execute all such documents, and to arrange all such registrations, filings and announcements, as may be necessary to give effect to the resolutions passed at this meeting."

As set out in the Written Requisition, (i) the Requisitionist holds 175,700,000 shares in the Company, representing approximately 11.83% of the voting rights in the capital of the Company having the rights of voting at its general meetings; and (ii) to avoid any vacancy in the Board, all resolutions 1-13 shall be considered at the EGM. Each of resolutions 1 to 6 is conditional on at least 4 of resolutions 7 to 12 being passed, including resolutions 10 to 12 to appoint independent non-executive directors. Should there be any director of the Company in addition to those named in resolutions 1 to 6 who holds office as at the EGM, the Requisitionist reserves its rights to propose further resolutions to remove such director from his/her office if deemed necessary.

Pursuant to Article 64 of the Articles of Association, the Board may, whenever it thinks fit, convene an extraordinary general meeting. Extraordinary general meetings shall also be convened on the requisition of one or more shareholders holding, at the date of deposit of the requisition, not less than one tenth of the voting rights (on a one vote per share basis) in the capital of the Company having the right of voting at general meetings. Such requisition shall be made in writing to the Board or the secretary for the purpose of requiring an extraordinary general meeting to be called by the Board and adding resolutions to the agenda of the meeting for the transaction of any business specified in such requisition. Such meeting shall be held within two months after the deposit of such requisition. If within 21 days of such deposit, the Board fails to proceed to convene such meeting, the requisitionist(s) himself (themselves) may convene a physical meeting at only one location which will be the principal meeting place, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

The Board is currently seeking professional advice to determine whether the procedures regarding the alleged demands are compliant and to take appropriate action in this regard. The Company will issue further announcement as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Company's 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 as set out in the announcement of the Company dated 6 September 2026. The suspension will remain in force until further notice.

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

Hong Kong, 26 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 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 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.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.