Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Amasse Capital Holdings Limited (the "**Company**") will be held at Room 908, 9/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Monday, 21 December 2026 at 11:00 a.m. to consider and, if thought fit, passing (with or without amendments) the following resolutions of the Company as ordinary resolutions:

ORDINARY RESOLUTIONS

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."

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

Hong Kong, 13 November 2026

Registered Office:
Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Head Office and Principal Place of Business in Hong Kong:
Room 1201, 12/F
Prosperous Building
48-52 Des Voeux Road Central
Hong Kong

Notes:

1. Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the EGM convened by the notice or its any adjourned meeting (as the case may be) is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy to attend and, on a poll, vote on his/her/its behalf subject to the provisions of the articles of association of the Company. A proxy need not be a Shareholder but must be present in person at the EGM to represent the Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed.

2. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 16 December 2026 to Monday, 21 December 2026, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfers of Shares, accompanies by the relevant share certificates and transfer forms, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 11:00 a.m. on Saturday, 19 December 2026.

3. A form of proxy for use in connection with the EGM is enclosed. If you are not able to attend and vote at the EGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM or its any adjournment should he/she/it so wish.

4. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the offices of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the EGM or its adjourned meeting. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM or its any adjournment should he/she/it so wish.

5. Where there are joint holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Share as if he/she/it was solely entitled thereto; but should more than one of such joint holders be present at the EGM in person or by proxy, that one of the said joint holders so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.

As at the date of this notice, the executive directors of the Company are Mr. Wu Peisheng, Mr. Chan Wai Kit and Ms. Jiang Dandan; and the independent non-executive directors of the Company are Mr. Song Kunxiang, Mr. Chan Tsang Mo and Mr. Wu Jiaqi.

This notice 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 posting and will also be published on the Company's website at www.amasse.com.hk.