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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)

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

Reference is made to the circular of Amasse Capital Holdings Limited (the "**Company**") dated 13 November 2026 (the "**Circular**") and the notice of extraordinary general meeting of the Company dated 13 November 2026 (the "**EGM Notice**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

SUPPLEMENTAL INFORMATION

The Company would like to supplement the biographical details of the proposed Directors as set out in Appendix to the Circular in both English and Chinese languages. Please refer to Appendix in this announcement for more details.

CLARIFICATION INFORMATION

The Company wishes to clarify that the statement on page 7 of the Circular shall be revised as follows:

"To ascertain 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 days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the entitlement to attend and vote at the EGM, all transfer documents of shares accompanied by the relevant shares certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong **by 4:30 p.m. (Hong Kong time) on Tuesday, 15 December 2026**."

The Company also wishes to clarify that the statement on page EGM-3 of the Circular and page 3 of the EGM Notice shall be revised as follows:

"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 **4:30 p.m. on Tuesday, 15 December 2026."**

Save for the above amendments, all other information contained in the Circular and the EGM Notice remain unchanged.

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, 18 November 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.

The biographical details of the proposed new Directors are set out below. These details have been reproduced from and are solely based upon the information provided by the Requisitionist and have not been independently verified by the Board. The biographical details of the proposed Directors and the accompanying documents set out in this Appendix have been translated into English from the original Chinese documents.

(1) Mr. Zheng Yufeng, Jackey (鄭禹鋒)

BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTOR

Amasse Capital Holdings Limited (GEM Stock Code: 8168)
Prepared in accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Hong Kong Stock Exchange | Item-by-item correspondence for Items (a) to (x)

Candidate: Zheng Yufeng, Jackey (鄭禹鋒)

Proposed Position(s): Executive Director

I. Basic Information

Item	Details
Name (Chinese)	鄭禹鋒
Name (English)	Zheng Yufeng, Jackey
Age	39 years old (as of 6 November 2026)
Nationality	Chinese
Proposed Position(s)	Executive Director
Current Directorships in Other Listed Companies	None.

II. Educational Background

- Bachelor's degree in management majoring in e-commerce, School of Economics and Management, Chongqing University of Posts and Telecommunications (2006-2010)
- CEO Training Programme, School of Education, Peking University (2014-2015) (non-degree programme)
- CEO Financial Training Programme (22nd term), Tsinghua University (2015-2016) (non-degree programme)
- Executive Master's degree of Business Administration (EMBA) (28th term), Cheung Kong Graduate School of Business (2016-2018)

III. Professional Qualifications and Memberships

- Asset Management Association of China — Securities and Fund Practitioner Qualification (over ten years of experience)
- Passed for Papers 1, 2 and 6 of the Hong Kong Securities and Futures Licensing Examination and satisfied the educational and examination requirements for applying licences for Type 1, Type 4 and Type 9 regulated activities

IV. Directorships in Listed Public Companies over the Past Three Years

Mr. Zheng has not held any directorship in any listed public company over the past three years.

V. Other Major Working Experiences

- 2014-2015: Beijing Guowei Wealth Investment Co., Ltd. — General Manager, legal representative and shareholder (team formation, due diligence on financing projects involving real estate and the real economy projects and project financing arrangements)
- 2015-2022: Gaoxin Asset Management Co., Ltd. — Chairman and the largest shareholder (handled registration of private securities fund management, established and approved private securities investment funds and cooperated with private placement due diligence). The company was renamed to Beijing Gaoxin Asset Management Co., Ltd. in March 2024 and was subsequently renamed to Beijing Gaoxin Private Fund Management Co., Ltd. on 4 June 2025.

- 2022-present: Beijing Gaoxin Private Fund Management Co., Ltd. — Shareholder with 40% stake in Beijing Zhongxin Hongtai Fund Management Co., Ltd, and the actual controller of the company. The legal representative of the company is Wang Shuang.
- Verified institutional registration information (inquired the private fund manager public disclosure system of the Asset Management Association of China on 6 November 2026); registration no.: P1021056；organization code: 34837916-2; Establishment Date: 10 July 2015; Registration Date: 20 August 2015; Institution type is private securities investment fund manager; range of assets under management; RMB 0-500 million; 8 funds under management: Active Registration Status (not deregistered or suspended); the public disclosure system contains a notice stating that the institution has "funds that have remained in liquidation status for an extended period"; and contains a record of change of investors approved on 28 July 2025.

VI Proposed Term of Appointment

It is proposed that Mr. Zheng enters into a service agreement with the Company for an initial term of three years commencing from the date on which the appointment resolution is passed at the extraordinary general meeting of the Company. Upon expiry of the term, Mr. Zheng shall retire by rotation and be eligible for re-election at the next annual general meeting in accordance with the Articles of Association of the Company and the GEM Listing Rules. Either party may terminate the appointment by giving not less than three months' written notice. The above terms are drafted with reference to the terms set out in the Company's announcement dated 28 November 2022, regarding the appointment of Executive Director and Chairman.

VII. Remuneration and Basis of Determination

The proposed remuneration is HK$ 30,000 per month (equivalent to HK$ 360,000 per annum), which is consistent with the remuneration received by an Executive Director appointed by the Company on 2 February 2026. The remuneration is determined with reference to the duties and responsibilities of the position, prevailing market conditions and the recommendation of the Remuneration Committee and will be reviewed by the Remuneration Committee annually. There are no additional committee fees, share awards or share option arrangements.

VIII. Relationship with Directors, Chief Executives and Substantial Shareholders

None.

IX. Interests in Shares of the Company

None.

X. Item-by-item Comparison of Negative Issues

No.	Matters to be disclosed under Rule 17.50(2) (negative matters)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors (Item (i), (j))	None
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged (Item (k))	None
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company (Item (q))	None
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body (Item (l), (h))	None (he has never served as a director of a listed company)
5	Civil liability incurred due to fraud, misconduct, or dishonesty (Item (o))	None
6	Criminal conviction records in any jurisdiction (Item (m))	None
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness (Item (r), (u))	None
8	Other matters requiring disclosure: has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (Item (n)); during the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked (Item (p)); has been rejected of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license (Item (s)); is a member of a triad or other illegal association (Item (t)); is currently a defendant in criminal proceedings, and such offense may affect his reputation or integrity for serving as a director (Item (v)); and any other matters that must be brought to the attention of securities holders under Item (w).	None

Apart from the matters listed in the table above, there are no other matters required to be disclosed under items (h) to (w) of Rule 17.50(2); nor are there any other matters required to be brought to the attention of the Company's securities holders under item (w).

XI. Matters voluntarily disclosed pursuant to Rule 17.50(2)(w)

Pursuant to Rule 17.50(2)(w), I voluntarily discloses that, Beijing Gaoxin Private Fund Management Co., Ltd., of which I am the de facto controller, contains a notice stating " a fund that has remained in liquidation status for an extended period" in the public disclosure information of the Asset Management Association of China. The notice states that the liquidation for a private investment fund under the company has not been completed for more than six months after commencement of liquidation procedures, which relates solely to the progress of the liquidation process and is unrelated to my personal integrity, professional competence and performance record. It does not involve any regulatory sanctions, disciplinary action or investigation. The company currently remains actively registered and continues to operate in compliance.

XII. Signature

I confirm that the information contained in this curriculum vitae is true, accurate, and complete, and that it does not contain any false or misleading statements, nor does it omit any matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I agree that the Company may publish all or part of this form in accordance with the provisions of that rule, and I agree to promptly notify the Company's Board of Directors in writing if there are any changes to the information.

Signature of candidate: _____ Date: 8 November 2026

(This form consists of __ pages. Please sign or affix a seal across each page. Signatures onsignature pages cannot be delegated.)

DECLARATION AND CONFIRMATION
(No. 04 Zheng Yufeng, Jackey)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, Zheng Yufeng, Jackey (鄭禹鋒), would like to serve as the Executive Director of the Company. I hereby solemnly declare and confirm the following matters:

Section 1 Confirmation of identity and background information (Rule 17.50(2) (a) to (g))

Item	Content	Confirmation
(a)	Name (including previous names and aliases), age	☑ Correct ☐ To be corrected as: _____
(b)	Proposed position and concurrent committee appointments	☑ Correct ☐ To be corrected as: _____
(c)	Experience (including academic qualifications), professional qualifications, directorships in publicly listed companies over the past three years, and other major appointments	☑ Correct ☐ To be corrected as: _____
(d)	Term of office (three years, or until the conclusion of the next annual general meeting)	☑ Agree ☐ Disagree
(e)	Relationship with directors, chief executives and substantial shareholders	☑ None ☐ Yes: _____
(f)	Interests in the Company's shares	☑ None ☐ Yes: _____ shares, approximately %
(g)	Remuneration (HK$30,000 per month)	☑ Agree ☐ Disagree

Section 2 Item-by-item confirmation of negative issues (Rule 17.50(2) (h) to (w))

No.	Matter(s)	Item(s)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors	Item (i), (j)	☑ No ☐ Yes
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged	Item (k)	☑ No ☐ Yes
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company	Item (q)	☑ No ☐ Yes
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body	Item (l), (h)	☑ No ☐ Yes
5	Civil liability incurred due to fraud, misconduct, or dishonesty	Item (o)	☑ No ☐ Yes
6	Criminal conviction records in any jurisdiction (excluding convictions for traffic offenses)	Item (m)	☑ No ☐ Yes
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness	Item (r), (u)	☑ No ☐ Yes
8	Has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (including a finding of misconduct by a Market Misconduct Tribunal)	Item (n)	☑ No ☐ Yes
9	During the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked	Item (p)	☑ No ☐ Yes
10	Rejection of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license	Item (s)	☑ No ☐ Yes
11	Being member of triads or other illegal associations	Item (t)	☑ No ☐ Yes
12	Currently a defendant in criminal proceedings, and such offense may affect their reputation or integrity for serving as a director	Item (v)	☑ No ☐ Yes
13	Other matters that must be brought to the attention of securities holders (including instances where a director of a listed company has resigned within the past twelve months without providing a reason, etc.)	Item (w)	☑ No ☐ Yes

If "Yes" is ticked, please specify the following on a separate sheet: the company name, duration, the competent authority, outcome, and current situation; it must not be replaced by verbal statements alone, nor left blank on the grounds of "having forgotten".

Section 4 Matters to be explained by the individual

No.	Matter(s)	Written/confirmed on my behalf
1	Degree: the type of degree(s) held and the title(s) of the certificate(s); please specify if only graduated or attended the non-bachelor's degree programmes.	Confirmed

2	Hong Kong Licenses: whether the candidate has obtained licenses for Type 1, Type 4 and Type 9 regulated activities in Hong Kong ; if licenses have not yet obtained, please express as eligible for application in the notice.	Not yet obtained, eligible for application
3	Legal representative: if the candidate has served as the legal representative of Beijing Gaoxin Private Fund Management Co., Ltd., please specify the dates of commencement and cessation for such appointment and attach the records of changes in industrial and commercial registration.	2015 to 2022
4	Funds in liquidation status: please provide a written explanation setting out the name of the fund(s), filing number(s), commencement date(s) of liquidation, reasons for incomplete liquidation and the expected completion date(s) in relation to the AMAC disclosure notice indicating the existence of "funds that have remained in liquidation status for an extended period" (please refer to Appendix I).	Confirmed
5	Apart from above, are there any matters that need to be brought to the attention of shareholders under Rule 17.50(2)(w)?	☑ No ☐ yes: _____

Declaration

I hereby confirm that the aforementioned items, my submitted curriculum vitae and information contained in the supporting documents are true, accurate and complete, and there are no false or misleading statements, nor are there any omissions of matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I understand that the aforementioned information will be applied in preparation of announcements and shareholder circulars, and I consent to the Company making announcements in accordance with such provision. I undertake that if I become aware of any circumstances that may result in changes to the above information prior to my appointment, then I shall immediately inform the Company's Company Secretary in writing; if there is any change in information after my appointment, then I shall inform him/her in writing within three business days. I understand that if the information provided is untrue or incomplete, I shall be solely responsible for the consequences arising therefrom.

Signature of candidate	_____	Date:	8 November 2026
Name (in capital letter)	ZHENG YUFENG, JACKEY	Identity proof:	Attach a copy of passport or ID card to the form (set my hand to confirm the conformity with the original document)
Signature of witness		Title of witness:	☐ company secretary ☐ lawyer

(This form consists of ___ pages. Please sign your initials in the lower-right corner of each page. The signature must be handwritten and may not be signed by a proxy or with a stamp.)

CONSENT FORM FOR THE COLLECTION AND ANNOUNCEMENT OF PERSONAL DATA
(Collection Statement under the Personal Data (Privacy) Ordinance,
Chapter 486 of the Laws of Hong Kong)

To: the Board of Directors of Amasse Capital Holdings Limited (via the company secretary)

I, 鄭禹鋒 (Chinese name) / Zheng Yufeng, Jackey (English Name), would like to be nominated as the Executive Director of the Company. I hereby agree to the following regarding the collection, use, and disclosure of my personal information:

I. Purposes for collection

I agree that the Company can collect, use, and retain the information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules for the purpose of processing my nomination and appointment as a director, namely: my name and age, my position within the issuer and the group, my experience (including directorships held in listed public companies over the past three years, other major appointments, and professional qualifications), my term of office, my relationship with other directors or major shareholders, my interests in securities, my remuneration arrangements, and any negative declarations. The use of the information is limited to handling my nomination and appointment as a director, preparing announcements and circulars, fulfilling disclosure obligations under the Listing Rules, responding to inquiries from the Stock Exchange and the SFC, and related company secretarial and compliance matters.

II. Announcement for disclosure

I consent to the Company announcing the aforementioned information in accordance with Rule 17.50(2) and to its publication on the websites of the Stock Exchange and the Company, as well as in annual reports and circulars to shareholders. I understand that once an announcement is published, the information contained therein will become public and cannot be retracted. I further acknowledge that my contact details—which I am required to submit directly to the Stock Exchange upon my appointment pursuant to Rule 5.13A(1)—fall outside the scope of this consent and will not be included in any announcement.

III. Recipients of transferred information

I agree that the Company provides the aforementioned information to the Stock Exchange of Hong Kong Limited, the Securities and Futures Commission, the Companies Registry, the share registrar, as well as any lawyers, reporting accountants, or other professional advisors engaged to handle my nomination.

IV. Accuracy

I confirm that all information provided is true, accurate, and complete, contains no false or misleading statements, and omits no matters that require disclosure. Should any of the aforementioned information change subsequent to my appointment, I undertake to notify the Board of Directors of the Company in writing within three business days.

V. Consequences of failure of provision

I understand that if the aforementioned information is not provided, the Company will be unable to process my nomination in accordance with Rule 17.50(2), nor will it be able to issue an announcement regarding my appointment.

VI. Access and correction

I understand that, under the Personal Data (Privacy) Ordinance, I have the right to access and request the correction of my personal data. Such requests should be made in writing and addressed to the Company Secretary of the Company. I also understand that I may lodge a complaint with the Office of the Privacy Commissioner for Personal Data.

VII. Retaining period

I agree that, in the event I am not appointed, the Company may destroy or anonymize my personal data within twelve months after the completion of the nomination process. If I am appointed, such data will be retained for a period of seven years after my resignation to comply with the Listing Rules and statutory record-keeping requirements.

Signature of data subject: _____ Date: 8 November 2026

Signature of witness: _____ Name/title: _____

(This agreement is executed duplicate, with each party holding one copy; signatures on signature pages cannot be delegated.)

(2) Mr. Wong Man Keung (黃文強)

BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTOR
Amasse Capital Holdings Limited (GEM Stock Code: 8168)
Prepared in accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Hong Kong Stock Exchange | Item-by-item correspondence for Items (a) to (x)

Candidate: Wong Man Keung (黃文強)
Proposed Position(s): Executive Director

I. Basic Information

Item	Details
Name (Chinese)	黃文強
Name (English)	Wong Man Keung
Age	59 years old (as of 6 November 2026)
Nationality	Chinese (Hong Kong)
Proposed Position(s)	Executive Director
Current Directorships in Other Listed Companies	Nil (resigned all positions in China Frontier Technology Group (1661) on 19 September 2025)

II. Educational Background

- No information regarding Mr. Wong educational background could be found from publicly available records. According to the biographical information contained in the 2024 Annual Report of China Frontier Technology Group (published on 30 April 2025), the only information disclosed about Mr. Wong was that he is a member of the Institute of Certified Management Accountants of Australia and has 30 years of experience in direct investment, commercial banking and manufacturing in the People's Republic of China. No academic institution, degree, diploma or other educational qualification was disclosed. The curriculum vitae provided by Mr. Wong only states that he was born and educated in Hong Kong and does not contain any information regarding his educational background.

III. Professional Qualifications and Memberships

- Admitted as a member of the Institute of Certified Management Accountants of Australia (ICMA Australia) in Hong Kong in 2012.

IV. Directorships in Listed Public Companies in the Last Three Years

Company (Stock Code)	Position(s)	Term of Office
China Frontier Technology Group (formerly known as Wisdom Sports Group) (1661)	Co-chairman and Executive Director; Chairman of the Remuneration Committee, Chairman of the Nomination Committee and Authorised Representative	23 January 2024 — 19 September 2025
Golden Century International Holdings Group Limited (0091)	Executive Director	17 January 2023 — May 2024
Lamtex Holdings Limited (1041)	Chief Executive Officer; Executive Director and Chief Executive Officer; General Manager	November 2017 — March 2020
Green International Holdings Limited (2700)	Executive Director and Chief Executive Officer (served as Acting Chairman from November 2012 to September 2013)	November 2011 — January 2017
Dashan Education Holdings Limited (9986)	Financial Advisor (non-director position)	January 2019 — June 2019

V. Other Major Working Experiences (non-director duties)

- August 2025 to present: Ascent Corporate Advisory Limited — President (provision of business consultation services for enterprises and listed companies in Hong Kong)
- January 2024 to July 2025: VC Asset Management Limited — General Manager (responsible for internal administrative management)
- May 2007 to December 2008: CLSA Capital Partners — Advisor (based in Yingkou, China, overseeing a fire bricks manufacturing project with an approximate value of US$20 million)
- March 1993 to December 2006: Bank of China (Hong Kong) Limited — Commercial Loan Manager (working for around 15 years, responsible for loan management, serving major clients and listed companies)

VI. Proposed Term of Appointment

It is proposed that Mr. Wong enters into a service agreement with the Company for an initial term of three years commencing from the date on which the appointment resolution is passed at the extraordinary general meeting of the Company. Upon expiry of the term, Mr. Wong shall retire by rotation and be eligible for re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company and the GEM Listing Rules. Either party may terminate the appointment by giving not less than three months' written notice. The above terms are drafted with reference to the terms set out in the Company's announcement dated 28 November 2022, regarding the appointment of Executive Director and Chairman.

VII. Remuneration and Basis of Determination

The proposed remuneration is HK$ 30,000 per month (equivalent to HK$ 360,000 per annum), which is consistent with the remuneration received by an Executive Director appointed by the Company on 2 February 2026. The remuneration is determined with reference to the duties and responsibilities of the position, prevailing market conditions and the recommendation of the Remuneration Committee and will be reviewed by the Remuneration Committee annually. There are no additional committee fees, share awards or share option arrangements.

VIII. Relationship with Directors, Chief Executives and Substantial Shareholders

None.

IX. Interests in Shares of the Company

None.

X. Item-by-item Comparison of Negative Issues

No.	Matters to be disclosed under Rule 17.50(2) (negative matters)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors (Item (i) (j))	None
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged (Item (k))	None
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company (Item (q))	None
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body (Item (l), (h))	Yes, disclosable. Lamtex Holdings (1041) (liquidated in 2021 and delisted in 2022), Golden Century International (0091) (delisted in 2024). Both terms of office are listed. Please refer to Section 12
5	Civil liability incurred due to fraud, misconduct, or dishonesty (Item (o))	None

6	Criminal conviction records in any jurisdiction (Item (m))	None
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness (Item (r), (u))	None
8	Other matters requiring disclosure: has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (Item (n)); during the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked (Item (p)); has been rejected of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license (Item (s)); is a member of a triad or other illegal association (Item (t)); is currently a defendant in criminal proceedings, and such offense may affect his reputation or integrity for serving as a director (Item (v)); and any other matters that must be brought to the attention of securities holders under Item (w).	None

Apart from the matters listed in the table above, there are no other matters required to be disclosed under items (h) to (w) of Rule 17.50(2); nor are there any other matters required to be brought to the attention of the Company's securities holders under item (w).

XI. Matters voluntarily disclosed pursuant to Rule 17.50(2)(l) and (w)

Set out below are the matters voluntarily disclosed pursuant to Rule 17.50(2)(l) and (w) for the consideration of the Board: (1) I served as an Executive Director and the Chief Executive Officer of Lamtex Holdings Limited (1041) until March 2020. Following the cessation of my employment, trading in the shares of the company was suspended with effect from 3 August 2020. A provisional liquidator was appointed in November 2020, and the company was ordered to be wound up by the High Court on 11 March 2021. The listing of the company's shares was cancelled with effect from 22 April 2022. As the appointment of the provisional liquidator and the making of the winding-up order occurred within 12 months after the cessation of my employment, they constitute a disclosable matter under this item (1). I shall confirm the exact date of cessation of my employment in writing. (2) I served as an Executive Director of Golden Century International Holdings Group Limited (0091) until May 2024. Trading in the shares of the company was suspended with effect from 3 April 2023 (during my term of office), and the listing of the company's shares was cancelled with effect from 4 November 2024. (3) I served as Co-chairman and an Executive Director of China Frontier Technology Group (1661) until 19 September 2025. Trading in the shares of the company was suspended from 1 April to 16 April 2025 due to a delay in the publication of its 2024 annual results, and curriculum vitaed following the publication of the results. Such trading suspension occurred during my term of office. Upon my resignation, the company published an announcement confirming that I had no disagreement with its board of directors and that there were no matters relating to my resignation that needed to be brought to the attention of its shareholders. (4) The trading suspensions, liquidation, and delistings of the three aforementioned companies arose from the overall financial condition and corporate compliance matters of those companies and were unrelated to my personal conduct. During my tenure, as well as prior to and following my resignations, I was not subject to any sanctions, disciplinary actions, public criticism, or investigations by the Stock Exchange or any other regulatory authority in connection with my conduct, nor was I ever named as a subject of any regulatory investigation.

XII. Signature

I confirm that the information contained in this curriculum vitae is true, accurate, and complete, and that it does not contain any false or misleading statements, nor does it omit any matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I agree that the Company may publish all or part of this form in accordance with the provisions of that rule, and I agree to promptly notify the Company's Board of Directors in writing if there are any changes to the information.

Signature of candidate: _____ Date: 7 November 2026

(This form consists of 2 pages. Please sign or affix a seal across each page. Signatures on signature pages cannot be delegated.)

DECLARATION AND CONFIRMATION
(No. 06 Wong Man Keung)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, Wong Man Keung (黃文強), would like to serve as the Executive Director of the Company. I hereby solemnly declare and confirm the following matters:

Section 1 Confirmation of identity and background information (Rule 17.50(2) (a) to (g))

Item	Content	Confirmation
(a)	Name (including previous names and aliases), age	☑ Correct ☐ To be corrected as: _____
(b)	Proposed position and concurrent committee appointments	☑ Correct ☐ To be corrected as: _____
(c)	Experience (including academic qualifications), professional qualifications, directorships in publicly listed companies over the past three years, and other major appointments	☑ Correct ☐ To be corrected as: _____
(d)	Term of office (three years, or until the conclusion of the next annual general meeting)	☑ Agree ☐ Disagree
(e)	Relationship with directors, chief executives and substantial shareholders	☑ None ☐ Yes: _____
(f)	Interests in the Company's shares	☑None ☐ Yes: _____ shares, approximately _____%
(g)	Remuneration (HK$30,000 per month)	☑ Agree ☐ Disagree

Section 2 Item-by-item confirmation of negative issues (Rule 17.50(2) (h) to (w))

No.	Matter(s)	Item(s)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors	Item (i), (j)	☑ No ☐ Yes
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged	Item (k)	☑ No ☐ Yes
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company	Item (q)	☑ No ☐ Yes
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body	Item (l), (h)	☐ No ☑ Yes
5	Civil liability incurred due to fraud, misconduct, or dishonesty	Item (o)	☑ No ☐ Yes
6	Criminal conviction records in any jurisdiction (excluding convictions for traffic offenses)	Item (m)	☑ No ☐ Yes
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness	Item (r), (u)	☑ No ☐ Yes
8	Has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (including a finding of misconduct by a Market Misconduct Tribunal)	Item (n)	☑ No ☐ Yes
9	During the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked	Item (p)	☑ No ☐ Yes
10	Rejection of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license	Item (s)	☑ No ☐ Yes

11	Being member of triads or other illegal associations	Item (t)	☑ No ☐ Yes
12	Currently a defendant in criminal proceedings, and such offense may affect their reputation or integrity for serving as a director	Item (v)	☑ No ☐ Yes
13	Other matters that must be brought to the attention of securities holders (including instances where a director of a listed company has resigned within the past twelve months without providing a reason, etc.)	Item (w)	☑ No ☐ Yes

If "Yes" is ticked, please specify the following on a separate sheet: the company name, duration, the competent authority, outcome, and current situation; it must not be replaced by verbal statements alone, nor left blank on the grounds of "having forgotten".

Section 4 Matters to be explained by the individual

No.	Matter(s)	Written/confirmed on my behalf
1	Educational background: Whether holding any tertiary education qualification. If not, the announcement will state "no higher education qualification". If yes, please specify the name of the institution, major, level of education and year of graduation.	No higher education qualification. Only the member of the Institute of Certified Management Accountants of Australia.
2	Membership: Current validity and grade of the listed professional membership(s). Any lapsed membership(s) must not be disclosed as a current membership.	Current member of the Institute of Certified Management Accountants of Australia
3	Exact date of cessation of employment with Lamtex Holdings (precise to the day): This date determines whether the winding-up order (dated 11 March 2021) and the appointment of the provisional liquidator (November 2020) fall within the scope of item (l) — "within 12 months after cessation of employment".	Confirmed
4	Liquidation of Lamtex Holdings: Whether any enquiry has been received from the liquidator, the court, or any regulatory authority during the liquidation process. If so, please specify the date, nature, and outcome (please refer to Attachment No. 2).	None
5	China Frontier Technology Group (1661): Please confirm the suspension of trading in the shares of the company from 1 April to 16 April 2025 was the only trading suspension that occurred during my term of office, and that there were no other regulatory enquiries or disciplinary procedures during my term of office.	None
6	Apart from above, are there any matters that need to be brought to the attention of shareholders under Rule 17.50(2)(w)?	☑ No ☐ yes: _____

Declaration

I hereby confirm that the aforementioned items, my submitted curriculum vitae and information contained in the supporting documents are true, accurate and complete, and there are no false or misleading statements, nor are there any omissions of matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I understand that the aforementioned information will be applied in preparation of announcements and shareholder circulars, and I consent to the Company making announcements in accordance with such provision. I undertake that if I become aware of any circumstances that may result in changes to the above information prior to my appointment, then I shall immediately inform the Company's Company Secretary in writing; if there is any change in information after my appointment, then I shall inform him/her in writing within three business days. I understand that if the information provided is untrue or incomplete, I shall be solely responsible for the consequences arising therefrom.

Signature of candidate	_____	Date:	7 November 2026
Name (in capital letter)	WONG MAN KEUNG	Identity proof:	Attach a copy of passport or ID card to the form (set my hand to confirm the conformity with the original document)
Signature of witness	_____	Title of witness:	☐ company secretary ☐ lawyer

(This form consists of 2 pages. Please sign your initials in the lower-right corner of each page. The signature must be handwritten and may not be signed by a proxy or with a stamp.)

CONSENT FORM FOR THE COLLECTION AND ANNOUNCEMENT OF PERSONAL DATA
(Collection Statement under the Personal Data (Privacy) Ordinance,
Chapter 486 of the Laws of Hong Kong)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, 黃文強 (Chinese name) / WONG MAN KEUNG (English Name), would like to be nominated as the Executive Director of the Company. I hereby agree to the following regarding the collection, use, and disclosure of my personal information:

I. Purposes for collection

I agree that the Company can collect, use, and retain the information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules for the purpose of processing my nomination and appointment as a director, namely: my name and age, my position within the issuer and the group, my experience (including directorships held in listed public companies over the past three years, other major appointments, and professional qualifications), my term of office, my relationship with other directors or major shareholders, my interests in securities, my remuneration arrangements, and any negative declarations. The use of the information is limited to handling my nomination and appointment as a director, preparing announcements and circulars, fulfilling disclosure obligations under the Listing Rules, responding to inquiries from the Stock Exchange and the SFC, and related company secretarial and compliance matters.

II. Announcement for disclosure

I consent to the Company announcing the aforementioned information in accordance with Rule 17.50(2) and to its publication on the websites of the Stock Exchange and the Company, as well as in annual reports and circulars to shareholders. I understand that once an announcement is published, the information contained therein will become public and cannot be retracted. I further acknowledge that my contact details—which I am required to submit directly to the Stock Exchange upon my appointment pursuant to Rule 5.13A(1)—fall outside the scope of this consent and will not be included in any announcement.

III. Recipients of transferred information

I agree that the Company provides the aforementioned information to the Stock Exchange of Hong Kong Limited, the Securities and Futures Commission, the Companies Registry, the share registrar, as well as any lawyers, reporting accountants, or other professional advisors engaged to handle my nomination.

IV. Accuracy

I confirm that all information provided is true, accurate, and complete, contains no false or misleading statements, and omits no matters that require disclosure. Should any of the aforementioned information change subsequent to my appointment, I undertake to notify the Board of Directors of the Company in writing within three business days.

V. Consequences of failure of provision

I understand that if the aforementioned information is not provided, the Company will be unable to process my nomination in accordance with Rule 17.50(2), nor will it be able to issue an announcement regarding my appointment.

VI. Access and correction

I understand that, under the Personal Data (Privacy) Ordinance, I have the right to access and request the correction of my personal data. Such requests should be made in writing and addressed to the Company Secretary of the Company. I also understand that I may lodge a complaint with the Office of the Privacy Commissioner for Personal Data.

VII. Retaining period

I agree that, in the event I am not appointed, the Company may destroy or anonymize my personal data within twelve months after the completion of the nomination process. If I am appointed, such data will be retained for a period of seven years after my resignation to comply with the Listing Rules and statutory record-keeping requirements.

Signature of data subject: _____ Date: 7 November 2026

Signature of witness: _____ Name/title: _____

(This agreement is executed duplicate, with each party holding one copy; signatures on signature pages cannot be delegated.)

(3) Mr. Wang Jianqiang (王建強)

BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTOR
Amasse Capital Holdings Limited (GEM Stock Code: 8168)
Prepared in accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Hong Kong Stock Exchange | Item-by-item correspondence for Items (a) to (x)

Candidate: Wang Jianqiang (王建強)

Proposed Position(s): Executive Director

I. Basic Information (Rule 17.50(2)(a),(b))

Item	Details
Name (Chinese)	王建強
Name (English)	Wang Jianqiang
Age	39 years old (as of 6 November 2026)
Nationality	Chinese
Proposed Position(s)	Executive Director
Currently Directorships in Other Listed Companies	None.

II. Educational Background

- Admission in 2001: Fuyang School of Finance, Anhui Province

III. Professional Qualifications and Memberships

No other professional qualifications or memberships.

IV. Directorships in Listed Public Companies over the Past Three Years

Mr. Wang has not held any directorship in any listed public companies over the past three years.

V. Other Major Working Experiences (non-director duties)

A. 2010-present: International Trade Business (self-employed) — Founder and Main Representative (Overseas Sales, International Market Development, Supply Chain Coordination, Cross-border Delivery)

B. 2008 to 2010: Travel Fox International Incorporation — Manager, then promoted to Vice General Manager

VI. Proposed Term of Appointment

It is proposed that Mr. Wang enters into a service agreement with the Company for an initial term of three years commencing from the date on which the appointment resolution is passed at the extraordinary general meeting of the Company. Upon expiry of the term, Mr. Wang shall retire by rotation and be eligible for re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company

and the GEM Listing Rules. Either party may terminate the appointment by giving not less than three months' written notice. The above terms are drafted with reference to the terms set out in the Company's announcement dated 28 November 2022, regarding the appointment of Executive Director and Chairman.

VII. Remuneration and Basis of Determination

The proposed remuneration is HK$ 30,000 per month (equivalent to HK$ 360,000 per annum), which is consistent with the remuneration received by an Executive Director appointed by the Company on 2 February 2026. The remuneration is determined with reference to the duties and responsibilities of the position, prevailing market conditions and the recommendation of the Remuneration Committee and will be reviewed by the Remuneration Committee annually. There are no additional committee fees, share awards or share option arrangements.

VIII. Relationship with Directors, Chief Executives and Substantial Shareholders (Rule 17.50(2)(e))

None.

IX. Interests in Shares of the Company

Mr. Wang has a beneficial interest in the Company's shares, holding 19,310,000 shares, representing approximately 1.3% of the Company's 1,484,600,000 issued shares. Apart from the above, Mr. Wang does not have any other interests in the Company's shares (including any unexercised share options, convertible bonds, or other derivative interests).

X. Item-by-item Comparison of Negative Issues

No.	Matters to be disclosed under Rule 17.50(2) (negative matters)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors (Item (i) (j))	None
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged (Item (k))	None
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company (Item (q))	None
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body (Item (l), (h))	None (he has never served as a director of a listed company)
5	Civil liability incurred due to fraud, misconduct, or dishonesty (Item (o))	None
6	Criminal conviction records in any jurisdiction (Item (m))	None
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness (Item (r), (u))	None
8	Other matters requiring disclosure: has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (Item (n)); during the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked (Item (p)); has been rejected of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license (Item (s)); is a member of a triad or other illegal association (Item (t)); is currently a defendant in criminal proceedings, and such offense may affect his reputation or integrity for serving as a director (Item (v)); and any other matters that must be brought to the attention of securities holders under Item (w).	None

Apart from the matters listed in the table above, there are no other matters required to be disclosed under items (h) to (w) of Rule 17.50(2); nor are there any other matters required to be brought to the attention of the Company's securities holders under item (w).

XI. Matters voluntarily disclosed pursuant to Rule 17.50(2)(w)

No matters were found to be voluntarily disclosed pursuant to Rule 17.50(2)(w).

XII. Signature

I confirm that the information contained in this curriculum vitae is true, accurate, and complete, and that it does not contain any false or misleading statements, nor does it omit any matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I agree that the Company may publish all or part of this form in accordance with the provisions of that rule, and I agree to promptly notify the Company's Board of Directors in writing if there are any changes to the information.

Signature of candidate: _____ Date: 08 November 2026

(This form consists of __ pages. Please sign or affix a seal across each page. Signatures on signature pages cannot be delegated.)

CONSENT FORM FOR THE COLLECTION AND ANNOUNCEMENT OF PERSONAL DATA
(Collection Statement under the Personal Data (Privacy) Ordinance,
Chapter 486 of the Laws of Hong Kong)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, 王健強 (Chinese name) / WANG JIANQIANG (English Name), would like to be nominated as the Executive Director of the Company. I hereby agree to the following regarding the collection, use, and disclosure of my personal information:

I. Purposes for collection

I agree that the Company can collect, use, and retain the information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules for the purpose of processing my nomination and appointment as a director, namely: my name and age, my position within the issuer and the group, my experience (including directorships held in listed public companies over the past three years, other major appointments, and professional qualifications), my term of office, my relationship with other directors or major shareholders, my interests in securities, my remuneration arrangements, and any negative declarations. The use of the information is limited to handling my nomination and appointment as a director, preparing announcements and circulars, fulfilling disclosure obligations under the Listing Rules, responding to inquiries from the Stock Exchange and the SFC, and related company secretarial and compliance matters.

II. Announcement for disclosure

I consent to the Company announcing the aforementioned information in accordance with Rule 17.50(2) and to its publication on the websites of the Stock Exchange and the Company, as well as in annual reports and circulars to shareholders. I understand that once an announcement is published, the information contained therein will become public and cannot be retracted. I further acknowledge that my contact details—which I am required to submit directly to the Stock Exchange upon my appointment pursuant to Rule 5.13A(1)—fall outside the scope of this consent and will not be included in any announcement.

III. Recipients of transferred information

I agree that the Company provides the aforementioned information to the Stock Exchange of Hong Kong Limited, the Securities and Futures Commission, the Companies Registry, the share registrar, as well as any lawyers, reporting accountants, or other professional advisors engaged to handle my nomination.

IV. Accuracy

I confirm that all information provided is true, accurate, and complete, contains no false or misleading statements, and omits no matters that require disclosure. Should any of the aforementioned information change subsequent to my appointment, I undertake to notify the Board of Directors of the Company in writing within three business days.

V. Consequences of failure of provision

I understand that if the aforementioned information is not provided, the Company will be unable to process my nomination in accordance with Rule 17.50(2), nor will it be able to issue an announcement regarding my appointment.

VI. Access and correction

I understand that, under the Personal Data (Privacy) Ordinance, I have the right to access and request the correction of my personal data. Such requests should be made in writing and addressed to the Company Secretary of the Company. I also understand that I may lodge a complaint with the Office of the Privacy Commissioner for Personal Data.

VII. Retaining period

I agree that, in the event I am not appointed, the Company may destroy or anonymize my personal data within twelve months after the completion of the nomination process. If I am appointed, such data will be retained for a period of seven years after my resignation to comply with the Listing Rules and statutory record-keeping requirements.

Signature of data subject: _____ Date: 08 November 2026

Signature of witness: _____ Name/title: _____

(This agreement is executed duplicate, with each party holding one copy; signatures on signature pages cannot be delegated.)

STATEMENT REGARDING SHAREHOLDING IN THE COMPANY

(Director candidate for Amasse Capital Holdings Limited, Wang Jianqiang | Completed in accordance with Rule 17.50(2)(f) of the GEM Listing Rules)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, Wang Jianqiang (王建強), would like to serve as the Executive Director of the Company. Regarding my interests in the securities of the Company, I would like to provide the following disclosure pursuant to Rule 17.50(2)(f):

Item(s)	Details
Number of shares of the Company held	19,310,000 shares (approximately 1.3% of 1,484,600,000 issued shares)
Method of holding	☑ Personal ☐ wholly-owned company (Name: _____) ☐ Spouse/Minor children ☐ Trust
Date of initial purchase	11 November 2025
Whether the purchase occurred prior to the date of becoming aware of any inside information	☑ Yes ☐ No (If no, please specify)
Whether there is any acting-in-concert arrangement with the nominating party, or with Yunfeng Meitu, Zhongfang, or Xie Xudong	☑ No ☐ Yes: _____

I hereby confirm that the above statement is true, accurate, and complete. I understand that the mere holding of shares does not constitute an impediment to holding office (Rule 5.48 of the GEM Listing Rules); however, such holdings must be truthfully disclosed in accordance with Rule 17.50(2)(f); if such holdings reach or exceed 5% of the issued shares (i.e., 74,230,000 shares), disclosure of interests is also required under Part XV of the Securities and Futures Ordinance.

Signature: _____ Date: 08 November 2026

(This statement is submitted together with the Declaration Form no.18; in the event of any inconsistency between this statement and the contents of Appendix III to the Declaration Form no.18, this statement shall prevail.)

DECLARATION AND CONFIRMATION
(No. 05 Wang Jianqiang)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, Wang Jianqiang (王建強), would like to serve as the Executive Director of the Company. I hereby solemnly declare and confirm the following matters:

Section 1 Confirmation of identity and background information (Rule 17.50(2) (a) to (g))

Item	Content	Confirmation
(a)	Name (including previous names and aliases), age	☑ Correct ☐ To be corrected as: _____
(b)	Proposed position and concurrent committee appointments	☑ Correct ☐ To be corrected as: _____
(c)	Experience (including academic qualifications), professional qualifications, directorships in publicly listed companies over the past three years, and other major appointments	☑ Correct ☐ To be corrected as: _____
(d)	Term of office (three years, or until the conclusion of the next annual general meeting)	☑ Agree ☐ Disagree
(e)	Relationship with directors, chief executives and substantial shareholders	☑ None ☐ Yes: _____
(f)	Interests in the Company's shares	☐ None ☑ Yes: 19,310,000 shares, approximately 1.3%
(g)	Remuneration (HK$30,000 per month)	☑ Agree ☐ Disagree

Section 2 Item-by-item confirmation of negative issues (Rule 17.50(2) (h) to (w))

No.	Matter(s)	Item(s)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors	Item (i), (j)	☑ No ☐ Yes
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged	Item (k)	☑ No ☐ Yes
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company	Item (q)	☑ No ☐ Yes
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body	Item (l), (h)	☑ No ☐ Yes
5	Civil liability incurred due to fraud, misconduct, or dishonesty	Item (o)	☑ No ☐ Yes
6	Criminal conviction records in any jurisdiction (excluding convictions for traffic offenses)	Item (m)	☑ No ☐ Yes
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness	Item (r), (u)	☑ No ☐ Yes
8	Has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (including a finding of misconduct by a Market Misconduct Tribunal)	Item (n)	☑ No ☐ Yes
9	During the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked	Item (p)	☑ No ☐ Yes
10	Rejection of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license	Item (s)	☑ No ☐ Yes

11	Being member of triads or other illegal associations	Item (t)	☑ No ☐ Yes
12	Currently a defendant in criminal proceedings, and such offense may affect their reputation or integrity for serving as a director	Item (v)	☑ No ☐ Yes
13	Other matters that must be brought to the attention of securities holders (including instances where a director of a listed company has resigned within the past twelve months without providing a reason, etc.)	Item (w)	☑ No ☐ Yes

If "Yes" is ticked, please specify the following on a separate sheet: the company name, duration, the competent authority, outcome, and current situation; it must not be replaced by verbal statements alone, nor left blank on the grounds of "having forgotten".

Section 4 Matters to be explained by the individual

No.	Matter(s)	Written/confirmed on my behalf
1	Educational background: Major, level of education (secondary vocational school/associate degree/ bachelor's degree), duration of study and whether graduated; if not graduated, it should be expressed as 'attended' but not 'bachelor's degree'.	Secondary vocational school (not graduated)
2	Professional qualification: If there is professional title or professional qualification, please list the name, issuing authority, and year. If not, please confirm in writing that you have "no professional qualifications".	
3	Shareholding: The number of shares held in the Company, the purchase date, and the holding method (individual/company/spouse/trust), and confirmation that the purchase occurred prior to the date of becoming aware of any inside information (see also Annex III).	
4	Operating company: Name and registered place of the business entity engaged in international trade; if it is an individual business, please specify.	
5	Apart from above, are there any matters that need to be brought to the attention of shareholders under Rule 17.50(2)(w)?	☑ No ☐ yes: _____

Declaration

I hereby confirm that the aforementioned items, my submitted curriculum vitae and information contained in the supporting documents are true, accurate and complete, and there are no false or misleading statements, nor are there any omissions of matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I understand that the aforementioned information will be applied in preparation of announcements and shareholder circulars, and I consent to the Company making announcements in accordance with such provision. I undertake that if I become aware of any circumstances that may result in changes to the above information prior to my appointment, then I shall immediately inform the Company's Company Secretary in writing; if there is any change in information after my appointment, then I shall inform him/her in writing within three business days. I understand that if the information provided is untrue or incomplete, I shall be solely responsible for the consequences arising therefrom.

Signature of candidate	_____	Date:	_____Y_____M_____D
Name (in capital letter)	WANG JIANQIANG	Identity proof:	Attach a copy of passport or ID card to the form (set my hand to confirm the conformity with the original document)
Signature of witness	_____	Title of witness:	☑ company secretary ☐ lawyer

(This form consists of __ pages. Please sign your initials in the lower-right corner of each page. The signature must be handwritten and may not be signed by a proxy or with a stamp.)

(4) Mr. Chan Kui Ming (陳鉅銘)

BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTOR

Amasse Capital Holdings Limited (GEM Stock Code: 8168)
Prepared in accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Hong Kong Stock Exchange | Item-by-item correspondence for Items (a) to (x)

Candidate: Chan Kui Ming （陳鉅銘）

Proposed Position(s): Independent Non-executive Director | proposed member of the Audit Committee

I. Basic Information (Rule 17.50(2)(a),(b))

Item	Details
Name (Chinese)	陳鉅銘
Name (English)	Chan Kui Ming
Age	39 years old (as of 6 November 2026)
Nationality	Chinese
Proposed Position(s)	Independent Non-executive Director; proposed member of the Audit Committee
Current Directorships in Other Listed Companies	Executive Director and Joint-chief officer of Basetrophy Group Holdings Limited (8460) (Current)

II. Educational Background (Rule 17.50(2)(c))

- Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) — Master's degree in Corporate Governance
- Curtin University of Technology — Bachelor's degree in Commerce with a major in Accounting

III. Professional Qualifications and Memberships (Rule 17.50(2)(c))

- Member of the Chartered Governance Institute, UK
- Member of the Hong Kong Chartered Governance Institute (HKCGI, formerly known as the Hong Kong Institute of Chartered Secretaries)

IV. Directorships in Listed Public Companies over the Past Three Years (Rule 17.50(2)(c))

Company (Stock Code)	Positions	Term of Office
Basetrophy Group Holdings Limited (8460)	Executive Director and Co-chairman of the Board (also serving as Company Secretary since 30 April 2022)	Executive Director and Co-chairman: from 10 September 2025 to present
China Come Ride New Energy Group Limited (8039, GEM)	Joint Company Secretary and Authorised Representative (non-director positions)	From 11 March 2026 to present
China Frontier Technology Group (1661)	Company Secretary (non-director position)	From 23 January 2024 to 31 July 2024
Sino Vision Worldwide Holdings Limited (8086)	Company Secretary (non-director position)	From April 2022 to July 2023
China Eco-Farming Limited (8166)	Company Secretary (non-director position)	From May 2023 to August 2024

V. Proposed Term of Appointment (Rule 17.50(2)(d))

It is proposed that Mr. Chan enters into a service agreement with the Company for an initial term of three years commencing from the date on which the appointment resolution is passed at the extraordinary general meeting of the Company. Upon expiry of the term, Mr. Chan shall retire by rotation and be eligible for re-election at the next annual general meeting in accordance with the Articles of Association of the Company and the GEM Listing Rules. Either party may terminate the appointment by giving not less than three months' written notice. The above terms are drafted with reference to the terms set out in the Company's announcement dated 3 March 2026, regarding the appointment of Independent Non-executive Director.

VI. Remuneration and Basis of Determination (Rule 17.50(2)(g))

The proposed remuneration is HK$ 15,000 per month (equivalent to HK$ 180,000 per annum), which is consistent with the remuneration received by an Independent Non-executive Director appointed by the Company on 2 February 2026. The remuneration is determined with reference to the duties and responsibilities of the position, prevailing market conditions and the recommendation of the Remuneration Committee and will be reviewed by the Remuneration Committee annually. No additional remuneration is provided for serving as the chairperson or a member of the committee, nor are there any share awards or stock option arrangements.

VII. Relationship with Directors, Chief Executives and Substantial Shareholders (Rule 17.50(2)(e))

None.

VIII. Interests in Shares of the Company (Rule 17.50(2)(f))

None.

IX. Item-by-item Comparison of Negative Issues (Rule 17.50(2) (h) to (w))

No.	Matters to be disclosed under Rule 17.50(2) (negative matters)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors (Item (i), (j))	None
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged (Item (k))	None
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company (Item (q))	None
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body (Item (l), (h))	The cancellation of the listings of the three companies (8039, 8086 and 8166) at which the candidate served as company secretary has been voluntarily disclosed under paragraph (w). He provided administrative support in that capacity and did not serve as a director or chief executive
5	Civil liability incurred due to fraud, misconduct, or dishonesty (Item (o))	None
6	Criminal conviction records in any jurisdiction (Item (m))	None
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness (Item (r), (u))	None
8	Other matters requiring disclosure: has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (Item (n)); during the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked (Item (p)); has been rejected of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license (Item (s)); is a member of a triad or other illegal association (Item (t)); is currently a defendant in criminal proceedings, and such offense may affect his reputation or integrity for serving as a director (Item (v)); and any other matters that must be brought to the attention of securities holders under Item (w).	None

Apart from the matters listed in the table above, there are no other matters required to be disclosed under items (h) to (w) of Rule 17.50(2); nor are there any other matters required to be brought to the attention of the Company's securities holders under item (w).

X. Matters voluntarily disclosed pursuant to Rule 17.50(2)(w)

I formerly served as joint company secretary of China Come Ride New Energy Group Limited (8039) and as company secretary of Sino Vision Worldwide Holdings Limited (8086) and China Eco-Farming Limited (8166), all of which were subsequently delisted. The listing of 8039 was cancelled with effect from 12 October 2026. I provided administrative support in my company secretarial roles at each of the above companies. I did not serve as a director or chief executive or participate in the decision-making of their respective boards of directors. During my tenure of office and before and after my departure, I was not subject to any sanctions, disciplinary action, public criticism or investigation by the Stock Exchange or any regulatory authority as a result of my conduct.

XI. Signature

I confirm that the information contained in this curriculum vitae is true, accurate, and complete, and that it does not contain any false or misleading statements, nor does it omit any matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I agree that the Company may publish all or part of this form in accordance with the provisions of that rule, and I agree to promptly notify the Company's Board of Directors in writing if there are any changes to the information.

Signature of candidate: _____ Date: 7 November 2026

(This form consists of __ pages. Please sign or affix a seal across each page. Signatures on signature pages cannot be delegated.)

CONSENT FORM FOR THE COLLECTION AND ANNOUNCEMENT OF PERSONAL DATA
(Collection Statement under the Personal Data (Privacy) Ordinance,
Chapter 486 of the Laws of Hong Kong)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, 陳鉅銘 (Chinese name) / CHAN KUI MING (English Name), would like to be nominated as the Independent Non-executive Director of the Company. I hereby agree to the following regarding the collection, use, and disclosure of my personal information:

I. Purposes for collection

I agree that the Company can collect, use, and retain the information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules for the purpose of processing my nomination and appointment as a director, namely: my name and age, my position within the issuer and the group, my experience (including directorships held in listed public companies over the past three years, other major appointments, and professional qualifications), my term of office, my relationship with other directors or major shareholders, my interests in securities, my remuneration arrangements, and any negative declarations. The use of the information is limited to handling my nomination and appointment as a director, preparing announcements and circulars, fulfilling disclosure obligations under the Listing Rules, responding to inquiries from the Stock Exchange and the SFC, and related company secretarial and compliance matters.

II. Announcement for disclosure

I consent to the Company announcing the aforementioned information in accordance with Rule 17.50(2) and to its publication on the websites of the Stock Exchange and the Company, as well as in annual reports and circulars to shareholders. I understand that once an announcement is published, the information contained therein will become public and cannot be retracted. I further acknowledge that my contact details—which I am required to submit directly to the Stock Exchange upon my appointment pursuant to Rule 5.13A(1)—fall outside the scope of this consent and will not be included in any announcement.

III. Recipients of transferred information

I agree that the Company provides the aforementioned information to the Stock Exchange of Hong Kong Limited, the Securities and Futures Commission, the Companies Registry, the share registrar, as well as any lawyers, reporting accountants, or other professional advisors engaged to handle my nomination.

IV. Accuracy

I confirm that all information provided is true, accurate, and complete, contains no false or misleading statements, and omits no matters that require disclosure. Should any of the aforementioned information change subsequent to my appointment, I undertake to notify the Board of Directors of the Company in writing within three business days.

V. Consequences of failure of provision

I understand that if the aforementioned information is not provided, the Company will be unable to process my nomination in accordance with Rule 17.50(2), nor will it be able to issue an announcement regarding my appointment.

VI. Access and correction

I understand that, under the Personal Data (Privacy) Ordinance, I have the right to access and request the correction of my personal data. Such requests should be made in writing and addressed to the Company Secretary of the Company. I also understand that I may lodge a complaint with the Office of the Privacy Commissioner for Personal Data.

VII. Retaining period

I agree that, in the event I am not appointed, the Company may destroy or anonymize my personal data within twelve months after the completion of the nomination process. If I am appointed, such data will be retained for a period of seven years after my resignation to comply with the Listing Rules and statutory record-keeping requirements.

Signature of data subject: _____ Date: 7 November 2026

Signature of witness: _____ Name/title: _____

(This agreement is executed duplicate, with each party holding one copy; signatures on signature pages cannot be delegated.)

DECLARATION AND CONFIRMATION
(No. 03 Chan Kui Ming)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, Chan Kui Ming (陳鉅銘), would like to serve as the Independent Non-executive Director and the member of Audit Committee of the Company. I hereby solemnly declare and confirm the following matters:

Section 1 Confirmation of identity and background information

Item	Content	Confirmation
(a)	Name (including previous names and aliases), age	☑ Correct ☐ To be corrected as: _____
(b)	Proposed position and concurrent committee appointments	☑ Correct ☐ To be corrected as: _____
(c)	Experience (including academic qualifications), professional qualifications, directorships in publicly listed companies over the past three years, and other major appointments	☑ Correct ☐ To be corrected as: _____
(d)	Term of office (three years, or until the conclusion of the next annual general meeting)	☑ Agree ☐ Disagree
(e)	Relationship with directors, chief executives and substantial shareholders	☑ None ☐ Yes: _____
(f)	Interests in the Company's shares	☑ None ☐ Yes: _____ shares, approximately _____%
(g)	Remuneration (HK$15,000 per month)	☑ Agree ☐ Disagree

Section 2 Item-by-item confirmation of negative issues

No.	Matter(s)	Item(s)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors	Item (i), (j)	☑ No ☐ Yes
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged	Item (k)	☑ No ☐ Yes
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company	Item (q)	☑ No ☐ Yes
4	Instances where a listed public company—for which he/she has served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body	Item (l), (h)	☐ No ☑ Yes
5	Civil liability incurred due to fraud, misconduct, or dishonesty	Item (o)	☑ No ☐ Yes
6	Criminal conviction records in any jurisdiction (excluding convictions for traffic offenses)	Item (m)	☑ No ☐ Yes
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness	Item (r), (u)	☑ No ☐ Yes
8	Has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (including a finding of misconduct by a Market Misconduct Tribunal)	Item (n)	☑ No ☐ Yes
9	During the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked	Item (p)	☑ No ☐ Yes
10	Rejection of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license	Item (s)	☑ No ☐ Yes

11	Being member of triads or other illegal associations	Item (t)	☑ No ☐ Yes
12	Currently a defendant in criminal proceedings, and such offense may affect their reputation or integrity for serving as a director	Item (v)	☑ No ☐ Yes
13	Other matters that must be brought to the attention of securities holders (including instances where a director of a listed company has resigned within the past twelve months without providing a reason, etc.)	Item (w)	☑ No ☐ Yes

If "Yes" is ticked, please specify the following on a separate sheet: the company name, duration, the competent authority, outcome, and current situation; it must not be replaced by verbal statements alone, nor left blank on the grounds of "having forgotten".

Section 3 Independence Confirmation

Item	Question(s)	Rule 5.09	Conclusion
1	Do you have any interest in the shares of the Company or any of its subsidiaries, whether directly or indirectly, including through a corporation, spouse or minor child?	Factor 1	☑ No ☐ Yes
2	During the past two years, have you had any financial, business or other dealings with any directors, chief executives or substantial shareholders of the Company, including the provision of services, loans, guarantees or leasing arrangements?	Factor 2	☑ No ☐ Yes
3	Are you currently employed by the Company, any of its subsidiaries or the Company's auditors, or have you been a partner or employee of any of them during the past two years?	Factor 3	☑ No ☐ Yes
4	Do you have any family relationship or any other material relationship with any directors, chief executives or substantial shareholders of the Company?	Factor 4	☑ No ☐ Yes

Section 4 Matters to be explained by the individual

No.	Matter(s)	Written/confirmed on my behalf
1	Year of Bachelor's degree: year of completion for Bachelor's degree in Commerce with a major in Accounting in the Hong Kong University Science and Technology, and Master's degree in Corporate Governance in the Hong Kong Metropolitan University.	
2	Member grade: member grade for the Hong Kong Chartered Governance Institute (HKCGI) and the Chartered Governance Institute, UK (Associate/Fellow) and its current validity.	
3	Early experience: experience prior joining the Company Secretary field (if have). While the disclosure is not mandatory, it could help to clarify any questions regarding qualifications.	
4	Have you been questioned by the Stock Exchange or the SFC requesting information about Basetrophy Group (8460)? If so, please specify the date and results.	
5	Apart from above, are there any matters that need to be brought to the attention of shareholders under Rule 17.50(2)(w)?	☑ No ☐ yes: _____

Declaration

I hereby confirm that the aforementioned items, my submitted curriculum vitae and information contained in the supporting documents are true, accurate and complete, and there are no false or misleading statements, nor are there any omissions of matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I understand that the aforementioned information will be applied in preparation of announcements and shareholder circulars, and I consent to the Company making announcements in accordance with such provision. I undertake that if I become aware of any circumstances that may result in changes to the above information prior to my appointment, then I shall immediately inform the Company's Company Secretary in writing; if there is any change in information after my appointment, then I shall inform him/her in writing within three business days. I understand that if the information provided is untrue or incomplete, I shall be solely responsible for the consequences arising therefrom.

Signature of candidate	_____	Date:	7 November 2026
Name (in capital letter)	CHAN KUI MING	Identity proof:	Attach a copy of passport or ID card to the form (set my hand to confirm the conformity with the original document)
Signature of witness		Title of witness:	☐ company secretary ☐ lawyer

(This form consists of ___ pages. Please sign your initials in the lower-right corner of each page. The signature must be handwritten and may not be signed by a proxy or with a stamp.)

(5) Mr. Hui Yat On (許一安)

BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTOR
Amasse Capital Holdings Limited (GEM Stock Code: 8168)
Prepared in accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Hong Kong Stock Exchange | Item-by-item correspondence for Items (a) to (x)

Candidate：HUI Yat-on (許一安)

Proposed Position(s): Independent Non-executive Director | Proposed Chairman of the Nomination Committee

I. Basic Information

Item	Details
Name (Chinese)	許一安
Name (English)	HUI Yat-on
Age	67 years old (as at 6 November 2026)
Nationality	Chinese (Hong Kong)
Proposed Position(s)	Independent Non-executive Director; proposed Chairman of the Nomination Committee
Current Directorships in Other Listed Companies	Independent Non-executive Director of Artgo Holdings Limited (Stock Code: 3313) (current)

II. Educational Background

- The Chinese University of Hong Kong — Bachelor's degree in Business Administration (graduated in December 1982)
- The Hong Kong Polytechnic University — Master's degree in Professional Accounting (conferred in November 2004)

III. Professional Qualifications and Memberships

- Member of the Hong Kong Institute of Certified Public Accountants (became a member in December 1986)
- Founding member of the Hong Kong Society of Investment Advisors; member of the Hong Kong Securities Institute
- Member of the Institute of Financial Planners of Hong Kong; member of the Taxation Institute of Hong Kong
- Chamber membership: the Hong Kong Chiu Chow Chamber of Commerce

IV. Directorships in Listed Public Companies over the Past Three Years

Company (Stock Code)	Positions	Term of Office
Artgo Holdings Limited (3313)	Independent Non-executive Director; Chairman of the Remuneration Committee and the Nomination Committee, member of the Audit Committee	8 June 2016 to present
China Financial Leasing Group Limited (2312)	Independent Non-executive Director; Chairman of the Audit Committee, member of the Remuneration Committee and the Nomination Committee	10 June 2021 to 5 September 2025
Enterprise Development Holdings Limited (1808)	Independent Non-executive Director	11 January 2021 to 20 September 2021
Peace Map Holding Limited (402)	Independent Non-executive Director	August 2012 to July 2016

V. Other Major Working Experiences

- Held senior management positions at, among others, Century City Group, Zhongtai Group, CFSG Group and China Success Capital (HK) Limited.

VI. Proposed Term of Appointment

It is proposed that Mr. Hui enters into a service agreement with the Company for an initial term of three years commencing from the date on which the appointment resolution is passed at the extraordinary general meeting of the Company. Upon expiry of the term, Mr. Hui shall retire by rotation and be eligible for re-election at the next annual general meeting in accordance with the Articles of Association of the Company and the GEM Listing Rules. Either party may terminate the appointment by giving not less than one month's written notice. The above terms are drafted with reference to the terms set out in the Company's announcement dated 3 March 2026, regarding the appointment of the Independent Non-executive Director.

VII. Remuneration and Basis of Determination

The proposed remuneration is HK$ 15,000 per month (equivalent to HK$ 180,000 per annum), which is consistent with the remuneration received by an independent non-executive director appointed by the Company on 2 February 2026. The remuneration is determined with reference to the duties and responsibilities of the position, prevailing market conditions and the recommendation of the Remuneration Committee and will be reviewed by the Remuneration Committee annually. No additional remuneration is provided for serving as the chairperson or a member of the committee, nor are there any share awards or stock option arrangements.

VIII. Relationship with Directors, Chief Executives and Substantial Shareholders

None.

IX. Interests in Shares of the Company

None.

X. Item-by-item Comparison of Negative Issues

No.	Matters to be disclosed under Rule 17.50(2) (negative matters)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors (Item (i), (j))	None
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged (Item (k))	None
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company (Item(g))	None
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body (Item (l), (h))	None. The current directorship in Artgo Holdings (3313) has maintained its listing status since Mr. Hui Yat On held directorships in 2016, and his tenures in China Financial Leasing Group Limited (2312) and Enterprise Development Holdings Limited (1808) are set out in this form, and none of the above matters arose during those tenures
5	Civil liability incurred due to fraud, misconduct, or dishonesty (Item (o))	None
6	Criminal conviction records in any jurisdiction (Item (m))	None
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness (Item (r), (u))	None
8	Other matters requiring disclosure: has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (Item (n)); during the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked (Item (p)); has been rejected of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license (Item (s)); is a member of a triad or other illegal association (Item (t)); is currently a defendant in criminal proceedings, and such offense may affect his reputation or integrity for serving as a director (Item (v)); and any other matters that must be brought to the attention of securities holders under Item (w).	None

Apart from the matters listed in the table above, there are no other matters required to be disclosed under items (h) to (w) of Rule 17.50(2); nor are there any other matters required to be brought to the attention of the Company's securities holders under item (w).

XI. Matters voluntarily disclosed pursuant to Rule 17.50(2)(w)

No matters were found to be voluntarily disclosed pursuant to Rule 17.50(2)(w).

XII. Signature

I confirm that the information contained in this curriculum vitae is true, accurate, and complete, and that it does not contain any false or misleading statements, nor does it omit any matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I agree that the Company may publish all or part of this form in accordance with the provisions of that rule, and I agree to promptly notify the Company's Board of Directors in writing if there are any changes to the information.

Signature of candidate _____ Date: 7 November 2026

(This form consists of 3 pages. Please sign or affix a seal across each page. Signatures on signature pages cannot be delegated.)

CONSENT FORM FOR THE COLLECTION AND ANNOUNCEMENT OF PERSONAL DATA
(Collection Statement under the Personal Data (Privacy) Ordinance,
Chapter 486 of the Laws of Hong Kong)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, 許一安 (Chinese name) / HUI YAT ON (English Name), would like to be nominated as the Independent Non-executive Director of the Company. I hereby agree to the following regarding the collection, use, and disclosure of my personal information:

I. Purposes for collection

I agree that the Company can collect, use, and retain the information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules for the purpose of processing my nomination and appointment as a director, namely: my name and age, my position within the issuer and the group, my experience (including directorships held in listed public companies over the past three years, other major appointments, and professional qualifications), my term of office, my relationship with other directors or major shareholders, my interests in securities, my remuneration arrangements, and any negative declarations. The use of the information is limited to handling my nomination and appointment as a director, preparing announcements and circulars, fulfilling disclosure obligations under the Listing Rules, responding to inquiries from the Stock Exchange and the SFC, and related company secretarial and compliance matters.

II. Announcement for disclosure

I consent to the Company announcing the aforementioned information in accordance with Rule 17.50(2) and to its publication on the websites of the Stock Exchange and the Company, as well as in annual reports and circulars to shareholders. I understand that once an announcement is published, the information contained therein will become public and cannot be retracted. I further acknowledge that my contact details—which I am required to submit directly to the Stock Exchange upon my appointment pursuant to Rule 5.13A(1)—fall outside the scope of this consent and will not be included in any announcement.

III. Recipients of transferred information

I agree that the Company provides the aforementioned information to the Stock Exchange of Hong Kong Limited, the Securities and Futures Commission, the Companies Registry, the share registrar, as well as any lawyers, reporting accountants, or other professional advisors engaged to handle my nomination.

IV. Accuracy

I confirm that all information provided is true, accurate, and complete, contains no false or misleading statements, and omits no matters that require disclosure. Should any of the aforementioned information change subsequent to my appointment, I undertake to notify the Board of Directors of the Company in writing within three business days.

V. Consequences of failure of provision

I understand that if the aforementioned information is not provided, the Company will be unable to process my nomination in accordance with Rule 17.50(2), nor will it be able to issue an announcement regarding my appointment.

VI. Access and correction

I understand that, under the Personal Data (Privacy) Ordinance, I have the right to access and request the correction of my personal data. Such requests should be made in writing and addressed to the Company Secretary of the Company. I also understand that I may lodge a complaint with the Office of the Privacy Commissioner for Personal Data.

VII. Retaining period

I agree that, in the event I am not appointed, the Company may destroy or anonymize my personal data within twelve months after the completion of the nomination process. If I am appointed, such data will be retained for a period of seven years after my resignation to comply with the Listing Rules and statutory record-keeping requirements.

Signature of data subject: _____ Date: 7 November 2026

Signature of witness: _____ Name/title: _____

(This agreement is executed duplicate, with each party holding one copy; signatures on signature pages cannot be delegated.)

DECLARATION AND CONFIRMATION
(No. 01 HUI Yat-on)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, HUI Yat-on, Kelvin (許一安), would like to serve as the Independent Non-executive Director of the Company and the proposed Chairman of the Nomination Committee. I hereby solemnly declare and confirm the following matters:

Section 1 Confirmation of identity and background information (Rule 17.50(2) (a) to (g))

Item	Content	Confirmation
(a)	Name (including previous names and aliases), age	☐ Correct ☑ To be corrected as: Hui Yat On, 67
(b)	Proposed position and concurrent committee appointments	☑ Correct ☐ To be corrected as: _____
(c)	Experience (including academic qualifications), professional qualifications, directorships in publicly listed companies over the past three years, and other major appointments	☑ Correct ☐ To be corrected as: _____
(d)	Term of office (three years, or until the conclusion of the next annual general meeting)	☑ Agree ☐ Disagree
(e)	Relationship with directors, chief executives and substantial shareholders	☑ None ☐ Yes: _____
(f)	Interests in the Company's shares	☑ None ☐ Yes: _____ shares, approximately _____%
(g)	Remuneration (HK$15,000 per month)	☑ Agree ☐ Disagree

Section 2 Item-by-item confirmation of negative issues (Rule 17.50(2) (h) to (w))

No.	Matter(s)	Item(s)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors	Item (i), (j)	☑ No ☐ Yes
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged	Item (k)	☑ No ☐ Yes
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company	Item (q)	☑ No ☐ Yes
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body	Item (l), (h)	☑ No ☐ Yes
5	Civil liability incurred due to fraud, misconduct, or dishonesty	Item (o)	☑ No ☐ Yes
6	Criminal conviction records in any jurisdiction (excluding convictions for traffic offenses)	Item (m)	☑ No ☐ Yes
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness	Item (r), (u)	☑ No ☐ Yes
8	Has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (including a finding of misconduct by a Market Misconduct Tribunal)	Item (n)	☑ No ☐ Yes
9	During the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked	Item (p)	☑ No ☐ Yes
10	Rejection of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license	Item (s)	☑ No ☐ Yes

11	Being member of triads or other illegal associations	Item (t)	☑ No ☐ Yes
12	Currently a defendant in criminal proceedings, and such offense may affect their reputation or integrity for serving as a director	Item (v)	☑ No ☐ Yes
13	Other matters that must be brought to the attention of securities holders (including instances where a director of a listed company has resigned within the past twelve months without providing a reason, etc.)	Item (w)	☑ No ☐ Yes

If "Yes" is ticked, please specify the following on a separate sheet: the company name, duration, the competent authority, outcome, and current situation; it must not be replaced by verbal statements alone, nor left blank on the grounds of "having forgotten".

Section 3 Independence Confirmation (Rule 5.09)

Item	Question(s)	Rule 5.09	Conclusion
1	Do you have any interest in the shares of the Company or any of its subsidiaries, whether directly or indirectly, including through a corporation, spouse or minor child?	Factor 1	☑ No ☐ Yes
2	During the past two years, have you had any financial, business or other dealings with any directors, chief executives or substantial shareholders of the Company, including the provision of services, loans, guarantees or leasing arrangements?	Factor 2	☑ No ☐ Yes
3	Are you currently employed by the Company, any of its subsidiaries or the Company's auditors, or have you been a partner or employee of any of them during the past two years?	Factor 3	☑ No ☐ Yes
4	Do you have any family relationship or any other material relationship with any directors, chief executives or substantial shareholders of the Company?	Factor 4	☑ No ☐ Yes

All items in this section must be answered "No" to satisfy the independence requirements; if any item is answered "Yes", the facts must be detailed, and the Board shall decide whether the Director remains independent.

Section 4 Matters to be explained by the individual

No.	Matter(s)	Written/confirmed on my behalf
1	Membership numbers: please provide the membership number of being a member of the Hong Kong Institute of Certified Public Accountants, and confirm that the membership currently remains valid.	A03328
2	Age: the age of 66 stated in this form has been corrected with reference to the 2025 annual report of Artgo Holdings (3313) and the circular dated 17 June 2026 for the annual general meeting; the previously submitted nomination form stated the age of 60. Please confirm in writing that the age of 66 shall prevail.	67 years old
3	Academic certificates: please provide copies of both certificates, namely the Chinese University of Hong Kong (December 1982) and the Hong Kong Polytechnic University (November 2004), for the company secretary's verification and record.	Confirmed
4	Apart from above, are there any matters that need to be brought to the attention of shareholders under Rule 17.50(2)(w)?	☑ No ☐ Yes

Declaration

I hereby confirm that the aforementioned items, my submitted curriculum vitae and information contained in the supporting documents are true, accurate and complete, and there are no false or misleading statements, nor are there any omissions of matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I understand that the aforementioned information will be applied in preparation of announcements and shareholder circulars, and I consent to the Company making announcements in accordance with such provision. I undertake that if I become aware of any circumstances that may result in changes to the above information prior to my appointment, then I shall immediately inform the Company's Company Secretary in writing; if there is any change in information after my appointment, then I shall inform him/her in writing within three business days. I understand that if the information provided is untrue or incomplete, I shall be solely responsible for the consequences arising therefrom.

Signature of candidate	_____	Date:	7 November 2006
Name (in capital letter)	HUI YAT-ON	Identity proof:	Attach a copy of passport or ID card to the form (set my hand to confirm the conformity with the original document)
Signature of witness	_____	Title of witness:	☐ company secretary ☐ lawyer

(This form consists of __ pages. Please sign your initials in the lower-right corner of each page. The signature must be handwritten and may not be signed by a proxy or with a stamp.)

(6) Ms. Zhong Xia (鐘霞)

BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTOR

Amasse Capital Holdings Limited (GEM Stock Code: 8168)
Prepared in accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Hong Kong Stock Exchange | Item-by-item correspondence for Items (a) to (x)

Candidate: ZHONG XIA (鐘霞)

Proposed Position(s): Independent Non-executive Director | proposed member of the Remuneration Committee

I. Basic Information (Correspond to item 17.50(2)(a), (b))

Item	Details
Name (Chinese)	鐘霞
Name (English)	ZHONG XIA
Age	42 years old (as of 6 November 2026)
Nationality	Chinese
Proposed Position(s)	Independent Non-executive Director; proposed member of the Remuneration Committee
Current Directorships in Other Listed Companies	None.

II. Educational Background

- Bachelor's degree in finance, Xi'an Jiaotong University (September 2017 to July 2019)

III. Professional Qualifications and Memberships

- Certificate of qualification for Anti-counterfeit Currency (2005)
- Certificate of Insurance Qualification (2006); Certificate of Fund Qualification (2006); Certificate of futures qualification (2008)
- Associate Financial Planner (APF理財師) (2007); Certified International Financial Planner (CFP國際理財師) (2007)
- Assistant Economist - International Finance (2016, a title issued by the Ministry of Human Resources and Social Security)
- Certificate of Board Secretary Qualification (2017, Training and certification by the Shanghai and Shenzhen Stock Exchange)
- Independent Director Qualification Certificate of a listed company (2018, Special qualification from A Share Stock Exchange)

IV. Directorships in Listed Public Companies over the Past Three Years

Ms. Zhong has not held any directorships in any listed public companies over the past three years.

V. Other Major Working Experiences

- From February 2019 to June 2021: Shenzhen Qianhai Xingbang Commercial Factoring Co., Ltd. - Director of Financial Markets Department
- From October 2016 to December 2018: Shenzhen Kepler Industrial and Financial Holding Co., Ltd. - the Secretary to the Board

- From December 2014 to August 2016: A1 SAHLA Textile (UAE) - Chief Financial Officer (stationed in Dubai)
- From March 2012 to October 2010: ICBC-AXA Life Insurance Guangzhou Headquarters - Channel Director
- From September 2005 to February 2012: Industrial and Commercial Bank of China Limited, Guangzhou Branch - Private Banking relationship manager and Credit Approval Department manager

VI. Proposed Term of Appointment

It is proposed that Ms. Zhong enters into a service agreement with the Company for an initial term of three years commencing from the date on which the appointment resolution is passed at the extraordinary general meeting of the Company. Upon expiry of the term, Ms.Zhong shall retire by rotation and be eligible for re-election at the next annual general meeting in accordance with the Articles of Association of the Company and the GEM Listing Rules. Either party may terminate the appointment by giving not less than one month's written notice. The above terms are drafted with reference to the terms set out in the Company's announcement dated 3 March 2026, regarding the appointment of the independent non-executive director.

VII. Remuneration and Basis of Determination

The proposed remuneration is HK$ 15,000 per month (equivalent to HK$ 180,000 per annum), which is consistent with the remuneration received by an independent non-executive director appointed by the Company on 2 February 2026. The remuneration is determined with reference to the duties and responsibilities of the position, prevailing market conditions and the recommendation of the Remuneration Committee and will be reviewed by the Remuneration Committee annually. No additional remuneration is provided for serving as the chairperson or a member of the committee, nor are there any share awards or stock option arrangements.

VIII. Relationship with Directors, Chief Executives and Substantial Shareholders (Rule 17.50(2)(e))

None.

IX. Interests in Shares of the Company (Rule 17.50(2)(f))

None.

X. Item-by-item Comparison of Negative Issues (Rule 17.50(2) (h) to (w))

No.	Matters to be disclosed under Rule 17.50(2) (negative matters)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors (Item (i), (j))	None
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged (Item (k))	None
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company (Item(q))	None
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body (Item (l), (h))	None (she has never served as a director of a listed company)
5	Civil liability incurred due to fraud, misconduct, or dishonesty (Item (o))	None
6	Criminal conviction records in any jurisdiction (Item (m))	None
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness (Item (r), (u))	None
8	Other matters requiring disclosure: has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (Item (n)); during the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked (Item (p)); has been rejected of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license (Item (s)); is a member of a triad or other illegal association (Item (t)); is currently a defendant in criminal proceedings, and such offense may affect his reputation or integrity for serving as a director (Item (v)); and any other matters that must be brought to the attention of securities holders under Item (w).	None

Apart from the matters listed in the table above, there are no other matters required to be disclosed under items (h) to (w) of Rule 17.50(2); nor are there any other matters required to be brought to the attention of the Company's securities holders under item (w).

XI. Matters voluntarily disclosed pursuant to Rule 17.50(2)(w)

No matters were found to be voluntarily disclosed pursuant to Rule 17.50(2)(w).

XII. Signature

I confirm that the information contained in this curriculum vitae is true, accurate, and complete, and that it does not contain any false or misleading statements, nor does it omit any matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I agree that the Company may publish all or part of this form in accordance with the provisions of that rule, and I agree to promptly notify the Company's Board of Directors in writing if there are any changes to the information.

Signature of candidate _____ Date: 7 November 2026

(This form consists of ___ pages. Please sign or affix a seal across each page. Signatures on signature pages cannot be delegated.)

CONSENT FORM FOR THE COLLECTION AND ANNOUNCEMENT OF PERSONAL DATA
(Collection Statement under the Personal Data (Privacy) Ordinance,
Chapter 486 of the Laws of Hong Kong)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, 鐘霞 (Chinese name) / ZHONG XIA (English Name), would like to be nominated as the Independent Non-executive Director and member of the Remuneration Committee of the Company. I hereby agree to the following regarding the collection, use, and disclosure of my personal information:

I. Purposes for collection

I agree that the Company can collect, use, and retain the information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules for the purpose of processing my nomination and appointment as a director, namely: my name and age, my position within the issuer and the group, my experience (including directorships held in listed public companies over the past three years, other major appointments, and professional qualifications), my term of office, my relationship with other directors or major shareholders, my interests in securities, my remuneration arrangements, and any negative declarations. The use of the information is limited to handling my nomination and appointment as a director, preparing announcements and circulars, fulfilling disclosure obligations under the Listing Rules, responding to inquiries from the Stock Exchange and the SFC, and related company secretarial and compliance matters.

II. Announcement for disclosure

I consent to the Company announcing the aforementioned information in accordance with Rule 17.50(2) and to its publication on the websites of the Stock Exchange and the Company, as well as in annual reports and circulars to shareholders. I understand that once an announcement is published, the information contained therein will become public and cannot be retracted. I further acknowledge that my contact details—which I am required to submit directly to the Stock Exchange upon my appointment pursuant to Rule 5.13A(1)—fall outside the scope of this consent and will not be included in any announcement.

III. Recipients of transferred information

I agree that the Company provides the aforementioned information to the Stock Exchange of Hong Kong Limited, the Securities and Futures Commission, the Companies Registry, the share registrar, as well as any lawyers, reporting accountants, or other professional advisors engaged to handle my nomination.

IV. Accuracy

I confirm that all information provided is true, accurate, and complete, contains no false or misleading statements, and omits no matters that require disclosure. Should any of the aforementioned information change subsequent to my appointment, I undertake to notify the Board of Directors of the Company in writing within three business days.

V. Consequences of failure of provision

I understand that if the aforementioned information is not provided, the Company will be unable to process my nomination in accordance with Rule 17.50(2), nor will it be able to issue an announcement regarding my appointment.

VI. Access and correction

I understand that, under the Personal Data (Privacy) Ordinance, I have the right to access and request the correction of my personal data. Such requests should be made in writing and addressed to the Company Secretary of the Company. I also understand that I may lodge a complaint with the Office of the Privacy Commissioner for Personal Data.

VII. Retaining period

I agree that, in the event I am not appointed, the Company may destroy or anonymize my personal data within twelve months after the completion of the nomination process. If I am appointed, such data will be retained for a period of seven years after my resignation to comply with the Listing Rules and statutory record-keeping requirements.

Signature of data subject: _____ Date: 7 November 2026

Signature of witness: _____ Name/title: _____

(This agreement is executed duplicate, with each party holding one copy; signatures on signature pages cannot be delegated.)

DECLARATION AND CONFIRMATION
(No. 02 Zhong Xia)

To: the Board of Directors of Amasse Capital Holdings Limited (via the Company Secretary)

I, ZHONG XIA, would like to serve as the Independent Non-Executive Director and a member of the Remuneration Committee of the Company. I hereby solemnly declare and confirm the following matters:

Section 1 Confirmation of identity and background information (Rule 17.50(2) (a) to (g))

Item	Content	Confirmation
(a)	Name (including previous names and aliases), age	☑ Correct ☐ To be corrected as: _____
(b)	Proposed position and concurrent committee appointments	☑ Correct ☐ To be corrected as: _____
(c)	Experience (including academic qualifications), professional qualifications, directorships in publicly listed companies over the past three years, and other major appointments	☑ Correct ☐ To be corrected as: _____
(d)	Term of office (three years, or until the conclusion of the next annual general meeting)	☑ Agree ☐ Disagree
(e)	Relationship with directors, chief executives and substantial shareholders	☑ None ☐ Yes: _____
(f)	Interests in the Company's shares	☑ None ☐ Yes: _____ shares, approximately _____%
(g)	Remuneration (HK$15,000 per month)	☑ Agree ☐ Disagree

Section 2 Item-by-item confirmation of negative issues (Rule 17.50(2) (h) to (w))

No.	Matter(s)	Item(s)	Conclusion
1	Bankruptcy, a receivership order, or entering into a debt restructuring arrangement with creditors	Item (i), (j)	☑ No ☐ Yes
2	A judgment for the repayment of a debt, rendered by a court, which has not been executed or discharged	Item (k)	☑ No ☐ Yes
3	A court order disqualifying a person from acting as a director, or restricting his/her participation in the management of a company	Item (q)	☑ No ☐ Yes
4	Instances where a listed public company—for which he/she served as a director or chief executive—has been wound up or delisted; or instances where he/she has been subject to sanctions or disciplinary action by a regulatory body	Item (l), (h)	☑ No ☐ Yes
5	Civil liability incurred due to fraud, misconduct, or dishonesty	Item (o)	☑ No ☐ Yes
6	Criminal conviction records in any jurisdiction (excluding convictions for traffic offenses)	Item (m)	☑ No ☐ Yes
7	Currently under investigation by any regulatory body, or such investigation concerns his/her appropriateness	Item (r), (u)	☑ No ☐ Yes
8	Has committed insider dealing or has been ruled by a court or regulatory authority to have violated any securities or financial market regulatory laws or regulations (including a finding of misconduct by a Market Misconduct Tribunal)	Item (n)	☑ No ☐ Yes
9	During the period in which the individual served as a partner, director, supervisor, or manager, the business registration or license of the relevant enterprise, company, or business was revoked	Item (p)	☑ No ☐ Yes
10	Rejection of membership, censure, disciplinary action, or termination of membership by a professional body, or special conditions attached to a professional license	Item (s)	☑ No ☐ Yes

11	Being member of triads or other illegal associations	Item (t)	☑ No ☐ Yes
12	Currently a defendant in criminal proceedings, and such offense may affect their reputation or integrity for serving as a director	Item (v)	☑ No ☐ Yes
13	Other matters that must be brought to the attention of securities holders (including instances where a director of a listed company has resigned within the past twelve months without providing a reason, etc.)	Item (w)	☑ No ☐ Yes

If "Yes" is ticked, please specify the following on a separate sheet: the company name, duration, the competent authority, outcome, and current situation; it must not be replaced by verbal statements alone, nor left blank on the grounds of "having forgotten".

Section 3 Independence Confirmation (Rule 5.09)

Item	Question(s)	Rule 5.09	Conclusion
1	Do you have any interest in the shares of the Company or any of its subsidiaries, whether directly or indirectly, including through a corporation, spouse or minor child?	Factor 1	☑ No ☐ Yes
2	During the past two years, have you had any financial, business or other dealings with any directors, chief executives or substantial shareholders of the Company, including the provision of services, loans, guarantees or leasing arrangements?	Factor 2	☑ No ☐ Yes
3	Are you currently employed by the Company, any of its subsidiaries or the Company's auditors, or have you been a partner or employee of any of them during the past two years?	Factor 3	☑ No ☐ Yes
4	Do you have any family relationship or any other material relationship with any directors, chief executives or substantial shareholders of the Company?	Factor 4	☑ No ☐ Yes

All items in this section must be answered "No" to satisfy the independence requirements; if any item is answered "Yes", the facts must be detailed, and the Board shall decide whether the Director remains independent.

Section 4 Matters to be explained by the individual

No.	Matter(s)	Written/confirmed on my behalf
1	Educational background: Whether a bachelor's degree has been obtained, the name and number set out in the certificate; the previous highest educational qualification (such as junior college) shall also be included.	
2	Mainland professional qualifications: The issuing institution, certificate number, and current validity of each qualification set out above; please specify if any have been revoked, cancelled, or expired.	
3	Overseas employment: The official English registered name and place of incorporation of the company for each period of overseas employment, which must be consistent with the supporting documents.	
4	Apart from above, are there any matters that need to be brought to the attention of shareholders under Rule 17.50(2)(w)?	☑ No ☐ Yes

Declaration

I hereby confirm that the aforementioned items, my submitted curriculum vitae and information contained in the supporting documents are true, accurate and complete, and there are no false or misleading statements, nor are there any omissions of matters required to be disclosed under Rule 17.50(2) of the GEM Listing Rules. I understand that the aforementioned information will be applied in preparation of announcements and shareholder circulars, and I consent to the Company making announcements in accordance with such provision. I undertake that if I become aware of any circumstances that may result in changes to the above information prior to my appointment, then I shall immediately inform the Company's Company Secretary in writing; if there is any change in information after my appointment, then I shall inform him/her in writing within three business days. I understand that if the information provided is untrue or incomplete, I shall be solely responsible for the consequences arising therefrom.

Signature of candidate	_____	Date:	7 November 2026
Name (in capital letter)	ZHONG XIA	Identity proof	Attach a copy of passport or ID card to the form (set my hand to confirm the conformity with the original document)
Signature of witness	_____	Title of witness:	☐ company secretary ☐ lawyer

(This form consists of __ pages. Please sign your initials in the lower-right corner of each page. The signature must be handwritten and may not be signed by a proxy or with a stamp.)

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Signature of data subject:	_____	Date:	7 November 2026
Signature of witness:		Name/title:	

(This agreement is executed duplicate, with each party holding one copy; signatures on signature pages cannot be delegated.)