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AMASSE CAPITAL
寶 積 資 本

Amasse Capital Holdings Limited
寶積資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8168)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF AN EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Amasse Capital Holdings Limited (the "**Company**") dated 25 November 2026 (the "**Announcement**") in relation to, among other matters, the appointment of Mr. Tse Tai Wing ("**Mr. Tse**") as an executive director and an authorised representative of the Company.

Pursuant to Rule 17.50(2)(f) of the GEM Listing Rules, the Company wishes to clarify the disclosure of Mr. Tse's interests in the shares of the Company in section (3) of the Announcement. The Announcement stated that, save as disclosed therein, Mr. Tse did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of the Announcement. At the time of publication of the Announcement, Mr. Tse was interested, as beneficial owner, in 102,000,000 ordinary shares of the Company within the meaning of Part XV of that Ordinance, representing approximately 6.87% of the Company's total issued shares at that time.

Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board
Amasse Capital Holdings Limited
Qu Bo
Executive Director

Hong Kong, 27 November 2026

As at the date of this announcement, the executive Directors are Ms. Jiang Dandan, Mr. Tse Tai Wing and Mr. Qu Bo; and the independent non-executive Directors are Mr. Wu Jiaqi and Mr. Rui Yuehua.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and the Company website at www.amasse.com.hk.