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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JANUARY 2021

The board (the “**Board**”) of directors (the “**Directors**”) of Amasse Capital Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on Wednesday, 13 February 2020 (the “AGM”) were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) <i>(Note a)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the year ended 30 September 2019.	750,025,500 100%	0 0%
2.	To consider and declare a special dividend of HK\$0.004 per share for the year ended 30 September 2019.	750,025,500 100%	0 0%
3.	(A) To re-elect Ms. Tse Fung Sum Flora as an executive Director.	750,025,500 100%	0 0%
	(B) To re-elect Ms. Tsang Kwong Wan as an executive Director.	750,025,500 100%	0 0%
	(C) To re-elect Dr. Yu Yuen Ping as an independent non-executive Director.	750,025,500 100%	0 0%
	(D) To authorize the board of Directors of the Company to fix the Directors’ remunerations.	750,025,500 100%	0 0%
4.	To re-appoint Cheng & Cheng Limited as auditor of the Company and to authorize the board of Directors of the Company to fix its remuneration.	750,025,500 100%	0 0%
5.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	750,025,500 100%	0 0%
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	750,025,500 100%	0 0%
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares not exceeding the aggregate number of the shares repurchased by the Company pursuant to the general mandate granted under resolution no. 5.	750,025,500 100%	0 0%

Notes:

- a. The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

- b. As all of the votes were cast in favour of each of the resolutions nos. 1-7, all such ordinary resolutions were duly passed.
- c. The total number of shares of the Company in issue and entitling the holders to attend and vote on the resolutions at the AGM: 1,000,000,000.
- d. The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited GEM Listing Rules (“GEM Listing Rules”): Nil.
- e. The Total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- f. None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 December 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- g. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Amasse Capital Holdings Limited
Lam Ting Lok
Executive Director and CEO

Hong Kong, 27 January 2021

As at the date of this announcement, the executive Directors are Mr. Lam Ting Lok, Mr. Lo Mun Lam Raymond, Ms. Tse Fung Sum Flora and Ms. Tsang Kwong Wan; and the independent non-executive Directors are Mr. Cheung Pak To, BBS, Mr. Tsang Jacob Chung and Dr. Yu Yuen Ping.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited 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 GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.amasse.com.hk.