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## **ALLUREFEM HOLDING LIMITED**

**滙人壹方控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8305)

### **CLARIFICATION ANNOUNCEMENT ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the annual results announcement for the year ended 31 December 2023 (the “Results Announcement”) of Allurefem Holding Limited (the “Company”) dated 28 March 2024.

As some typo on the date were noted in the Results Announcement, the board of the Company would like to clarify that the paragraph under “Annual General Meeting And Closure of Register of Members” on page 26, should be amended as follows:

“The annual general meeting is scheduled on Tuesday, 14 May 2024. In order to determine entitlements to attend and vote at the annual general meeting, the register of members of the Company will be closed from Wednesday, 8 May 2024 to Monday, 13 May 2024, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 7 May 2024.”

Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

By order of the Board  
**Allurefem Holding Limited**  
**Heung Chung Sum**  
Chairman

Hong Kong, 2 April 2024

*As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum; the non-executive Directors are Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*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.*

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