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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Allurefem Holding Limited (the “**Company**”) dated 28 March 2024, the clarification announcement on annual results announcement of the Company dated 2 April 2024 (together the “**Announcements**”), the Annual Report 2024 of the Company (the “**Annual Report**”) dated 28 March 2024 in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the **Announcements** and the **Annual Report**.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on Tuesday, 14 May 2024 as set out in the **Announcements** will be rescheduled due to administrative reason. The AGM will be rescheduled to Tuesday, 11 June 2024 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

For the purposes of determining the eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the forthcoming **Rescheduled AGM** to be held on Tuesday, 11 June 2024, the register of members of the Company will be closed from Wednesday, 5 June 2024 to Tuesday, 11 June 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming **Rescheduled AGM**, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 17, Far East Finance Centre 16 Harcourt Road Hong Kong not later than 4:30 p.m. on 4 May 2024.

Save as disclosed above, all other information and content set out in the **Announcements** and the **Annual Report** remain unchanged. A circular containing details of the resolutions to be considered at the **Rescheduled AGM** and a notice convening the **Rescheduled AGM** will be notified to the **Shareholders** in due course.

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

Hong Kong, 2 May 2024

As at the date of this announcement, the executive Director is 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 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 at www.hkexnews.hk for at least 7 days from the date of its publication and be posted on the website of the Company at www.tongkee.com.hk.