

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ALLUREFEM HOLDING LIMITED

浚人壹方控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

CLARIFICATION ANNOUNCEMENT INTERIM RESULTS ANNOUNCEMENT FOR THE PERIOD ENDED 30 JUNE 2024

Reference is made to the interim results announcement for the period ended 30 June 2024 (the “Announcement”) of Allurefem Holding Limited (the “Company”) dated 2 August 2024.

Some typo on the unaudited condensed consolidated statement of financial position was noted in the Announcement, the board of the Company would like to clarify that the paragraph under “UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT JUNE 2024” on page 19 of the Announcement, should be amended as follows:

UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2024

	Notes	As at 30 June 2024 HK\$'000 (unaudited)	As at 31 December 2023 HK\$'000 (audited)
Non-current liabilities			
Leases liabilities	14	248	282
		248	282
Net assets		<u>42,461</u>	41,471
CAPITAL AND RESERVES			
Share capital	16	10,500	10,500
Reserves		31,961	30,971
Total equity		<u>42,461</u>	41,471

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

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

Hong Kong, 5 August 2024

As at the date of this announcement, the executive Director is Mr. Heung Chung Sum; the non-executive Director is Ms. Heung Joe Yee; 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.

This announcement will remain on the ‘Latest Company Announcements’ page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at www.tongkee.com.hk.