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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)**

### **SUPPLEMENTAL ANNOUNCEMENT TO PLACING OF NEW SHARES UNDER GENERAL MANDATE**

References are made to the announcement headed “Placing of New Shares Under General Mandate” of Allurefem Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 November 2024 (the “**Announcement**”). Unless otherwise defined, capitalised items used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide the additional information of the net proceeds that will be used for general working capital and when that net proceeds will be fully utilised, as supplemental information to the Announcement.

The following table sets out the breakdown of the use of the net proceeds of the Placing as general working capital of the Group:

|   | <b>HK\$ ('000)</b> | <b>Expected timeline<br/>of full utilization of<br/>the balance</b> |
|---|--------------------|---|
| Human resources   | 1,900              | End of year 2024  |
| Office utilities and general expense                                | 500                | End of year 2024  |
| Working capital in respect of operation of<br>construction projects | 6,804              | End of year 2024  |
| <b>Total</b>  | <b>9,204</b>       |   |

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

Hong Kong, 25 November 2024

*As at the date of this announcement, the executive Director is Mr. Heung Chung Sum; the non-executive Directors 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.*

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