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ALLUREFEM HOLDING LIMITED

滙人壹方控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Allurefem Holding Limited are set out below:

Executive Directors

Mr. Heung Chung Sum (*Chairman*)

Non-executive Directors

Ms. Heung Joe Yee

Mr. Liang Bin

Independent Non-executive Directors

Dr. Ip Wai Hung

Mr. Ko, Wilson Wai Shun

Mr. Chan Chi Hang

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member services:

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Heung Chung Sum		—	—	—
Ms. Heung Joe Yee		—	—	—
Mr. Liang Bing		—	—	—
Dr. Ip Wai Hung		Member	Chairman	Chairman
Mr. Ko, Wilson Wai Shun		Member	Member	Member
Mr. Chan Chi Hang		Chairman	Member	Member

Hong Kong, 24 December 2024