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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 CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the change of date of annual general meeting and book closure period (the “Announcement”) of Allurefem Holding Limited (the “Company”) dated 2 May 2024.

As one typo on the date was noted in the Announcement, the board of the Company would like to clarify that the paragraph under “Change of Book Closure Period”, should be amended as follows:

“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 June 2024.”

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, 3 May 2024

As at the date of this announcement, the executive Directors 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 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.