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ALLEGRO CULTURE LIMITED

律齊文化有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 550)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Allegro Culture Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Chun Kau (“**Mr. Chan**”) has resigned as (i) the company secretary (the “**Company Secretary**”) and (ii) an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Exchange**”) with effect from 1 August 2024. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Exchange.

The Board is pleased to announce that following the resignation of Mr. Chan as the Company Secretary and the Authorised Representative, Ms. Ho Pui Ling Elaine (“**Ms. Ho**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 1 August 2024. Ms. Ho is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow Associate Member of The Association of Chartered Certified Accountants. She has over 20 years of experience in auditing, accounting, company secretarial matters, and financial management. Ms. Ho holds a Master Degree of Arts in International Accounting from the City University of Hong Kong. She has accumulated extensive experience in auditing and accounting by working at various certified public accounting firms.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his term of office and welcome Ms. Ho on her new appointment.

By order of the Board
Allegro Culture Limited
Yiu Sze Wai
Executive Director

Hong Kong, 1 August 2024

As at the date of this announcement, the Board comprises Ms. Yiu Sze Wai as executive Director; Ms. Chung Anita Mei Yiu and Ms. Sun Jing as non-executive Directors; and Ms. Tang Po Lam Paulia, Mr. Chan Chiu Hung Alex, Mr. Chai Chung Wai, Mr. Wong Kwok Kuen and Mr. Li Chaobo as independent non-executive Directors.