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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)

PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED BYE-LAWS AND ADOPTION OF THE SECOND AMENDED AND RESTATED BYE-LAWS

This announcement is made by Allegro Culture Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company proposes to amend the existing amended and restated bye-laws of the Company (the "**Bye-laws**") for the purpose of, among others, facilitating the proposals and related rule amendments of The Stock Exchange of Hong Kong Limited in relation to (i) the paperless regime (including the power to convene hybrid meetings, facilitating electronic voting and allowing electronic dissemination of notices and documents), (ii) treasury share regime and (iii) paperless share certificate under the Uncertificated Securities Market regime (collectively, the "**Proposed Amendments**").

A new set of the second amended and restated bye-laws (the "**Second Amended and Restated Bye-laws**") incorporating the Proposed Amendments will be proposed for adoption by the shareholders of the Company (the "**Shareholders**") at the upcoming annual general meeting of the Company by way of a special resolution.

The full text of the Second Amended and Restated Bye-laws (marked up to show the Proposed Amendments against the Bye-laws) will be set out in the circular which will be despatched to the Shareholders on or about 8 June 2026.

By Order of the Board
Allegro Culture Limited
Ma Changwei
Chairman

Hong Kong, 11 May 2026

As at the date of this announcement, the Board comprises Mr. Gan Peng and Ms. Yiu Sze Wai as executive Directors; Mr. Ma Changwei as non-executive Director; and Mr. Li Chaobo, Mr. Li Ming and Ms. Yang Wanning as independent non-executive Directors.