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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Allegro Culture Limited (“**Company**”) dated 8 June 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions (“**Resolutions**”) set out in the AGM Notice contained in the Circular were duly passed at the AGM held on 30 June 2026.

The total number of issued Shares as at the date of the AGM was 455,534,000 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all resolutions. No shareholders were required to abstain from voting.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the Resolutions at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor for the year ended 31 December 2025.	157,861,949 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
2.	(a) To re-elect Mr. Gan Peng as executive Director.	157,861,949 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Changwei as non-executive Director.	157,861,949 (100%)	0 (0%)
	(c) To re-elect Mr. Li Ming as independent non-executive Director.	157,861,949 (100%)	0 (0%)
	(d) To re-elect Ms. Yang Wanning as independent non-executive Director.	157,861,949 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix their remuneration.	157,861,949 (100%)	0 (0%)
3.	To re-appoint Confucius International CPA Limited as the Company's auditor and to authorise the board of Directors of the Company to fix their remuneration.	157,861,949 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot and issue new shares.	157,861,949 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares.	157,861,949 (100%)	0 (0%)
6.	To extend the new issue mandate to the Directors of the Company to allot and issue additional shares by the nominal amount of shares repurchased by the Company.	157,861,949 (100%)	0 (0%)
7.	To adopt the Share Option Scheme.	157,861,949 (100%)	0 (0%)
8.	To adopt the Service Provider Sublimit.	157,861,949 (100%)	0 (0%)
9.	To adopt the Share Award Scheme.	157,861,949 (100%)	0 (0%)
10.	To adopt the Award Scheme Service Provider Sublimit.	157,861,949 (100%)	0 (0%)

SPECIAL RESOLUTION		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
11.	To adopt the Second Amended and Restated Bye-laws.	157,861,949 (100%)	0 (0%)

Notes:

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.
2. All Directors attended the AGM either in person or by electronic means.

As more than 50% of the votes (and more than 75% of the votes for the special Resolution) were cast in favour of each of the Resolutions, all such Resolutions were duly passed at the AGM.

By order of the Board
Allegro Culture Limited
Ma Changwei
Chairman and Non-executive Director

Hong Kong, 30 June 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.