# 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)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Allegro Culture Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2026, the recommendation of interim dividend (if any) and transacting any other business.

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

Hong Kong, 14 August 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.*