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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)

SUPPLEMENTAL ANNOUNCEMENT TO POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2024

References are made to the announcement headed “Poll Results of the Annual General Meeting ” of Allurefem Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 June 2024 (the “**Announcement**”). Unless otherwise defined, capitalised items used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide the additional information of the Annual General Meeting, as supplemental information to the Announcement.

The executive Director Mr. Heung Chung Sum, the non-executive Directors Ms. Heung Joe Yee and Ms. Heung Joe Tung, and the independent non-executive Directors Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang, attended the AGM, either in person or by means of electronic facilities.

By order of the Board
Allurefem Holding Limited
Heung Chung Sum
Chairman

Hong Kong, 17 June 2024

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