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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)

(1) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Allegro Culture Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Chan Chiu Hung Alex (“**Mr. Chan**”) has resigned as an independent non-executive Director, a member of the nomination committee (“**Nomination Committee**”) and a member of the audit committee (“**Audit Committee**”) of the Company with effect from 29 August 2025 in order to devote more time to his personal and other business commitments.

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 Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

Mr. Chan’s resignation will not cause the number of the members of the Board to be fewer than that required by the Articles of Association of the Company and relevant laws and regulations. Following the resignation of Mr. Chan, with effect from 29 August 2025, Ms. Tang Po Lam Paulia has been appointed as a member of the Nomination Committee and a member of Audit Committee of the Board.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of service as an independent non-executive Director.

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

Hong Kong, 27 August 2025

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. Li Chaobo and Ms. Yang Wanning as independent non-executive Directors.