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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) SUPPLEMENTAL ANNOUNCEMENT ON COMPLETION AND KEY FINDINGS OF INTERNAL CONTROL REVIEW; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Allegro Culture Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 1 September 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide supplemental information on the view of the Audit Committee (the “**AC**”), the Independent Investigation Committee (the “**IIC**”) and the Board as follows:

VIEW OF AC, IIC AND THE BOARD

After reviewing the Internal Control Review Report and its key findings, having considered that (i) all the remedial actions implemented by the Group; and (ii) the conclusion of the follow-up assessment of the Internal Control Consultant that no material weakness or deficiency in the Group’s internal Control systems has been identified, the AC, the IIC and the Board are of the view that:

- (i) all internal control deficiencies identified in the IC report have been adequately addressed through appropriate recommended rectifications;
- (ii) the remedial actions taken by the Group are adequate and sufficient to address all the key findings of the Internal Control Review;

- (iii) the remedial actions taken by the Group are adequate and sufficient to prevent, detect and monitor any potential occurrence of similar incidents as those relating to the audit modifications as contained in the annual report of the Company for the year ended 31 December 2023 and 2024;
- (iv) the enhanced internal control system will enable the Company to manage its related risks at a reasonable level; and
- (v) the Company has established sufficient, adequate and reliable governance, internal control system, and financial reporting systems to meet all its obligation under the listing rules.

The AC, IIC and the Board will continue to monitor the effectiveness of the Company's internal control system and procedures to perform its obligations under the Listing Rules, and ensure our internal control policies and procedures are reasonable and adequate, and integrate them into our operations.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and will remain suspended until further notice.

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

Hong Kong, 8 September 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.