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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 AND CONTINUED SUSPENSION OF TRADING

Reference is made to the circular (“**Circular**”) of Allegro Culture Limited (“**Company**”) dated 25 August 2025. 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 16 September 2025.

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 2023;	137,010,628 (100%)	0 (0%)
2.	To receive and consider the audited financial statements and the reports of the Directors and auditor for the year ended 31 December 2024;	137,010,628 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
3.	(a) To re-elect Ms. Yiu Sze Wai as executive Director;	137,010,628 (100%)	0 (0%)
	(b) To re-elect Ms. Sun Jing as non-executive Director;	137,010,628 (100%)	0 (0%)
	(c) To re-elect Ms. Chung Anita Mei Yiu as non-executive Director;	137,010,628 (100%)	0 (0%)
	(d) To re-elect Ms. Tang Po Lam Paulia as independent non-executive Director;	137,010,628 (100%)	0 (0%)
	(e) To re-elect Mr. Li Chaobo as independent non-executive Director;	137,010,628 (100%)	0 (0%)
	(f) To re-elect Ms. Yang Wanning as independent non-executive Director;	137,010,628 (100%)	0 (0%)
	(g) To authorise the board of Directors to fix their remuneration;	137,010,628 (100%)	0 (0%)
4.	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;	137,010,628 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to allot and issue new shares;	137,010,628 (100%)	0 (0%)
6.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares; and	137,010,628 (100%)	0 (0%)
7.	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.	137,010,628 (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 were cast in favour of the Resolutions, all such Resolutions was duly passed as ordinary resolutions of the Company.

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, 16 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.