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ALLUREFEM HOLDING LIMITED

伊人壹方控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Allurefem Holding Limited are set out below:

Executive Directors

Mr. Heung Chung Sum (*Chairman*)

Non-executive Directors

Ms. Heung Joe Yee

Ms. Heung Joe Tung

Independent Non-executive Directors

Dr. Ip Wai Hung

Mr. Ko, Wilson Wai Shun

Mr. Chan Chi Hang

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member services:

| Directors | Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|-----------|-----------------|------------------------|----------------------|
| Mr. Heung Chung Sum | | — | — | — |
| Ms. Heung Joe Yee | | — | — | — |
| Ms. Heung Joe Tung | | — | — | — |
| Dr. Ip Wai Hung | | Member | Chairman | Chairman |
| Mr. Ko, Wilson Wai Shun | | Member | Member | Member |
| Mr. Chan Chi Hang | | Chairman | Member | Member |

Hong Kong, 6 June 2024