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AGILE GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3383)

VOLUNTARY ANNOUNCEMENT

**INCREASE OF SHAREHOLDING IN
A-LIVING SMART CITY SERVICES CO., LTD.*****
雅生活智慧城市服務股份有限公司

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that the Company, through an indirect wholly-owned subsidiary, has purchased 300,000 overseas listed shares (“**H Shares**”) in A-Living Smart City Services Co., Ltd.*** (雅生活智慧城市服務股份有限公司) (“**A-Living**”) from the market on 9 November 2020 at an average price of HK\$36.35 per H Share. Following the purchase, the Company is interested in 721,256,750 H Shares of A-Living, representing 54.09% of its total issued share capital.

A-Living is a joint stock company incorporated in the People’s Republic of China with limited liability whose H Shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited under stock code 3319.

The Company intends to continue to increase its shareholding in the H Shares of A-Living if and when appropriate.

By Order of the Board
Agile Group Holdings Limited
CHEUNG Lap Kei
Company Secretary

Hong Kong, 9 November 2020

As at the date of this announcement, the Board comprises twelve members, being Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Yin** (Vice Chairperson), Madam Luk Sin Fong, Fion** (Vice Chairperson), Mr. Chan Cheuk Hung*, Mr. Huang Fengchao*, Mr. Chen Zhongqi*, Mr. Chan Cheuk Hei**, Mr. Chan Cheuk Nam**, Dr. Cheng Hon Kwan#, Mr. Kwong Che Keung, Gordon#, Mr. Hui Chiu Chung, Stephen# and Mr. Wong Shiu Hoi, Peter#.*

* Executive Directors

** Non-executive Directors

Independent Non-executive Directors

*** for identification purposes only