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**VOLUNTARY ANNOUNCEMENT
FULL REDEMPTION OF UNLISTED SENIOR PERPETUAL CAPITAL
SECURITIES**

On 26 June 2018, Agile Group Holdings Limited (the “**Company**”) issued unlisted senior perpetual capital securities in the principal amount of US\$100,000,000 (the “**Securities**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 28 June 2021, the Company has redeemed the Securities in full at the redemption amount of US\$104,275,000, representing the sum of the outstanding principal amount of the Securities and the last distribution payment due on 26 June 2021.

The Company considers that there will be no material impact on its financial position as a result of the redemption. There are no outstanding Securities in issue after the redemption.

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

Hong Kong, 28 June 2021

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