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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

ANNOUNCEMENT ON THE UPDATE OF THE DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

Reference is made to the announcements of Agile Group Holdings Limited (the “**Company**”) dated 22 December 2023, 27 February 2024, 21 March 2024, and 21 June 2024 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms herein shall have the same meaning as referred to in the Announcements.

The Board would like to update the Company’s shareholders that, in light of the fluctuating economic headwinds and the challenging environment for listed issuers whose principal businesses are in the fields of property development in China, it has been difficult for the Company to identify suitable female candidates to join the Board in compliance with Rule 13.92 of the Listing Rules, which states that the Stock Exchange will not consider diversity to be achieved for a single gender board. Currently, the Board is comprised of males only following the resignation of Madam Luk as a non-executive director of the Company with effect from 22 December 2023.

The Company will continue to actively seek and approach potential suitable candidates through the networking and personal referrals of the Directors, senior managements of the Company and the Company’s professional parties and appoint a suitable female candidate as Director as soon as practicable and not later than 21 December 2024 in order to ensure compliance with the requirement under Rule 13.92 of the Listing Rules. The Company will make further announcements in due course.

By Order of the Board
Agile Group Holdings Limited
KO Tsz San
Company Secretary

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises nine members, being Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Hung*, Mr. Huang Fengchao*, Mr. Chan Cheuk Hei**, Mr. Chan Cheuk Nam**, Dr. Cheng Hon Kwan[#], Mr. Kwong Che Keung, Gordon[#], Mr. Hui Chiu Chung, Stephen[#] and Dr. Peng Shuolong[#].*

* Executive Directors

** Non-executive Directors

Independent Non-executive Directors