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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

VOLUNTARY ANNOUNCEMENT CLARIFICATION OF FALSE MARKET RUMOURS

This announcement is published on a voluntary basis by the board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company has noted recent market rumours concerning the sale of the Group (the “**Sale**”) to Poly Developments and Holdings Group Co., Ltd., the shares of which are listed on the Shanghai Stock Exchange (stock code: 600048), and completion of due diligence on the Group in respect of the Sale.

The Company has inquired the controlling shareholders of the Company and it has been confirmed that such rumours are unfounded. The matter has been reported to the Public Security Bureau of the People’s Republic of China and is under investigation.

The Company has also consulted its legal advisers and reserves all rights to pursue appropriate action against such person(s) for concocting and spreading such unfounded information regarding the Group. The Company will consider and adopt all reasonable measures to protect the interests of the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company

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

Hong Kong, 12 September 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