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## AGILE GROUP HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3383)**

### **VOLUNTARY ANNOUNCEMENT MEDIA REPORT RELATING TO THE COMPANY**

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

The Board has noted recent media report relating to communication between the Company and various investors. Such communication is part of the Company’s regular communication with its investors, and there is a recent increase in frequency of such communications in light of recent developments in the real estate sector in the People’s Republic of China. At such communication, the Company has reassured its investors that it has sufficient funds to repay its debts as they fall due and the Company reconfirms such statement in this announcement.

**Shareholders and other investors of the Company are reminded 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, 25 October 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*