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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **VOLUNTARY ANNOUNCEMENT PARTIAL REPURCHASE OF SENIOR NOTES**

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

Reference is made to the announcement of the Company dated 1 March 2019 in relation to the issuance of US\$500 million 6.7% senior notes due on 7 March 2022 (ISIN code: XS1959497782) (the “**2019 Notes**”).

The Company announces that as of the date of this announcement, the Company has repurchased the 2019 Notes in an aggregate principal amount of US\$13 million plus accrued and unpaid interests, if any.

**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, 13 January 2022

*As at the date of this announcement, the Board comprises eleven 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. 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*