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AGTech Holdings Limited

亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND MEMBER OF CORPORATE GOVERNANCE COMMITTEE AND RISK MANAGEMENT AND INTERNAL CONTROL COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of AGTech Holdings Limited (the “**Company**”) announces the following changes with effect from 23 October 2020:

Mr. Ng Lok Ming (“**Mr. Ng**”) has resigned as company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), an authorised representative to accept on behalf of the Company the service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) and a member of each of the corporate governance committee and risk management and internal control committee of the Company.

Ms. Lee Wai Yan Vivian (“**Ms. Lee**”) has been appointed as the company secretary of the Company, an authorised representative under Rule 5.24 of the GEM Listing Rules, the Process Agent and a member of each of the corporate governance committee and risk management and internal control committee of the Company. Ms. Lee has more than 10 years of working experience in the legal field. She joined the Alibaba Group as a senior legal counsel in January 2019. She was a senior legal director at Fosun International Limited (Stock Code: 0656) from December 2015 to December 2018. She also worked at the Hong Kong office of various international law firms from 2008 to 2015. Ms. Lee obtained a Bachelor of Arts degree from the University of British Columbia (Canada) and a Graduate Diploma in Law (Common Professional Examination) and qualified to practice law in England and Wales. She was admitted as a solicitor of the High Court of Hong Kong in 2007 and is currently a member of the Law Society of Hong Kong.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation from the aforesaid positions.

The Board would like to take this opportunity to express its appreciation to Mr. Ng for his valuable contribution to the Company during his tenure of service as company secretary of the Company and to welcome Ms. Lee to her new role.

* *For identification purpose only*

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman and CEO

The Hong Kong Special Administrative Region of the People's Republic of China,
23 October 2020

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Yang Guang, Mr. Li Faguang, Mr. Ji Gang and Mr. Zou Liang as non-executive Directors; and (iii) Ms. Monica Maria Nunes, Mr. Feng Qing and Dr. Gao Jack Qunyao as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website operated by the Stock Exchange at www.hkgem.com for at least seven days from the day of its posting and will be published on the website of the Company at www.agtech.com.