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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Cheung Sum Sam has ceased to act as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 16 December 2016 and that Mr. Lam Ping Yuk has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from the same day.

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Sum Sam (“**Mr. Cheung**”) has ceased to act as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) with effect from 16 December 2016. Mr. Cheung will continue to focus on his role as chief financial officer of the Company.

The Board also announces that Mr. Lam Ping Yuk (“**Mr. Lam**”) has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 16 December 2016.

Mr. Lam joined the Group in January 2015 as Head of Capital Markets and Corporate Affairs Department. He is mainly responsible for capital markets, corporate affairs, investor relations and overseas financing management of the Group. Mr. Lam graduated from The University of Hong Kong with a bachelor’s degree in economics and a master’s degree in electronic commerce and internet computing. He is a fellow member of the Association of Chartered Certified Accounts in the United Kingdom and the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to extend its welcome to Mr. Lam on his new appointment.

By Order of the Board
Agile Group Holdings Limited
CHEN Zhuo Lin
Chairman and President

Hong Kong, 16 December 2016

As at the date of this announcement, the Board comprises thirteen 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. Cheung Wing Yui, Edward#, Mr. Hui Chiu Chung, Stephen# and Mr. Wong Shiu Hoi, Peter#.*

* *Executive Directors*

** *Non-executive Directors*

Independent Non-executive Directors