

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lam Ping Yuk (“**Mr. Lam**”) has resigned as the company secretary of the Company (“**Company Secretary**”), the authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the authorised representative of the Company for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) respectively with effect from 1 September 2019.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Cheung Lap Kei (“**Mr. Cheung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent respectively with effect from 1 September 2019.

Mr. Cheung, aged 47, has over 25 years of experience in auditing and accounting. He was the chief financial officer of Orient Victory Travel Group Company Limited (stock code: 265) during the period from December 2018 to August 2019; the executive director, the chief financial officer and the company secretary of Wan Kei Group Holdings Limited (stock code: 1718) during the period from January 2017 to January 2018; the chief financial officer and the company secretary of China Zhongwang Holdings Limited (stock code: 1333) during the period from December 2008 to June 2016 and the financial controller and the company secretary of China Ruifeng Renewable Energy Holdings Limited (which is formerly known as Galaxy Semi-Conductor Holdings Limited) (stock code: 527) during the period from February 2005 to January 2008. All those companies are listed on the main board of the Stock Exchange. Prior to 2005, Mr. Cheung had held other positions in several other international accounting firms including Ernst & Young and KPMG.

Mr. Cheung currently serves as an independent non-executive director, chairman of audit committee and a member of nomination committee and remuneration committee respectively of Aустar Lifesciences Limited (stock code: 6118), also a company listed on the main board of the Stock Exchange.

Mr. Cheung received his bachelor's degree in commerce from The Australian National University in 1994 and master's degree in business administration from Deakin University, Australia in 2006. He is a member of The Hong Kong Independent Non-Executive Director Association. He is also a fellow member of Hong Kong Institute of Certified Public Accountants and CPA Australia respectively.

The Board would like to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company in the past and welcome Mr. Cheung for his new appointment.

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

Hong Kong, 30 August 2019

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