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## **SUPPLEMENTAL ANNOUNCEMENT — BOARD MEETING DATE**

Reference is made to the announcement of the Company dated 21 March 2022 in relation to the date of board meeting (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board further announces that the meeting of the Board to be held on Thursday, 31 March 2022 is to approve, among others, the unaudited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2021 (the “**Reporting Period**”) and to recommend the payment of a final dividend (if any).

The Company expects that there will be a delay in the publication of the audited annual results of the Group for the Reporting Period as the audit process has been affected by lockdown and quarantine measures imposed by the governments in Mainland China and of Hong Kong Special Administrative Region of China (“**Hong Kong**”) in response to the COVID-19 pandemic, which has caused (i) delays in obtaining the requisite information from and arranging on site auditing works for the joint ventures and subsidiaries in various regions in China especially Shanghai, Shenzhen, Xi’an and Hong Kong; and (ii) delays in sending out and receipt of accounts receivable, payable confirmations and bank confirmations etc.. As a result, the financial reporting and audit process of the Group has been adversely affected and the Company is unable to publish the audited annual results of the Group for the Reporting Period, with the agreement of its auditor, on or before 31 March 2022 in accordance with Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Based on the information currently available to the Company, the Company estimates that the audited annual results of the Group for the Reporting Period will be published on or before 15 May 2022. The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication as and when appropriate.

In order to avoid the trading of the shares of the Company being affected, as well as to ensure that the shareholders of the Company and potential investors will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Company will publish the unaudited annual results of the Group for the Reporting Period reviewed by the Company's audit committee, together with the audited comparable figures for the corresponding period in 2020, on 31 March 2022 pursuant to the "Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic" published by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 16 March 2020.

**The relevant figures in unaudited annual results of the Group for the Reporting Period to be published by the Company on 31 March 2022 may differ from its audited annual results for the Reporting Period to be published at the later date. Therefore investors are advised to exercise due caution when dealing in the securities of the Company and to seek advice from professional or financial advisors if in doubt.**

By Order of the Board  
**Agile Group Holdings Limited**  
**CHEUNG Lap Kei**  
*Company Secretary*

Hong Kong, 29 March 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<sup>#</sup>, Mr. Kwong Che Keung, Gordon<sup>#</sup>, Mr. Hui Chiu Chung, Stephen<sup>#</sup> and Mr. Wong Shiu Hoi, Peter<sup>#</sup>.*

\* *Executive Directors*

\*\* *Non-executive Directors*

# *Independent Non-executive Directors*