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**BOARD MEETING DATE,  
UPDATE ON PUBLICATION OF AUDITED ANNUAL RESULTS  
AND  
DELAY IN DESPATCH OF ANNUAL REPORT**

Reference is made to the announcements of Agile Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 29 and 31 March 2022 (the “**Announcements**”) concerning, amongst other things, the delay in the publication of the Group’s audited annual results for the year ended 31 December 2021 (the “**Reporting Period**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**BOARD MEETING DATE AND UPDATE ON PUBLICATION OF AUDITED ANNUAL RESULTS**

The Board announces that it will hold a meeting on Tuesday, 10 May 2022 (the “**Board Meeting**”) to approve, among others, the Group’s audited annual results for the Reporting Period and to recommend the payment of a final dividend (if any). The Company expects to publish the audited annual results of the Group for the Reporting Period after it has been approved by the Board at the Board Meeting.

**DELAY IN DESPATCH OF ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to send to every shareholder a copy of its annual report including its audited annual accounts not more than four months after the end of the financial year to which such audited annual accounts relate, being not later than 30 April 2022 in respect of the Reporting Period (the “**2021 Annual Report**”).

In light of, among others, (i) the delay in the financial reporting and audit process of the Group due to the reasons as mentioned in the Announcements; (ii) the time required for the Company to finalise the 2021 Annual Report with its auditor following the publication of

the Group's audited annual results for the Reporting Period; and (iii) the time needed for bulk-printing of the 2021 Annual Report, the Company will be unable to strictly comply with the aforesaid requirement under Rule 13.46(2) of the Listing Rules by 30 April 2022.

Based on the latest development and the progress of the Group's financial reporting and audit process, and having considered the current situation of the quarantine measures and travel restrictions in various regions in China especially Shanghai, Shenzhen, Xi'an and Hong Kong, barring unforeseen circumstances, the 2021 Annual Report is expected to be despatched on or before 20 May 2022. Further, the Company is not aware of any other financial and/or operational information as of the date of this announcement which is of a material nature or which is materially different from the information that was previously published by the Company in its announcement dated 31 March 2022.

Notification has been made to The Stock Exchange of Hong Kong Limited for the expected delay in despatch of the 2021 Annual Report.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 April 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*

<sup>#</sup> *Independent Non-executive Directors*