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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**”) announces that Mr. Cheung Lap Kei (“**Mr. Cheung**”) 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 (the “**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 November 2022.

Mr. Cheung 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. Ng Wai Hung (“**Mr. Ng**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent respectively with effect from 1 November 2022.

Mr. Ng, aged 58, is a practising solicitor in Hong Kong and a partner of Iu, Lai & Li Solicitors and Notaries. Mr. Ng has extensive experience in the areas of securities law, corporate law and commercial law in Hong Kong and has been involved in many initial public offerings of securities in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies in Hong Kong.

Mr. Ng is a non-executive director of Coolpad Group Limited, a company listed on the Stock Exchange (stock code: 2369). Mr. Ng also serves as an independent non-executive director of three companies listed on the Stock Exchange, namely Lajin Entertainment Network Group Limited (stock code: 8172), Xinyi Electric Storage Holdings Limited (stock code: 8328) and Winshine Science Company Limited (stock code: 209).

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

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

Hong Kong, 31 October 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#, 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