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## **AGTech Holdings Limited**

**亞博科技控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8279)**

### **VOLUNTARY ANNOUNCEMENT**

#### **PROVISION OF ACQUIRING SERVICES FOR NEW E-WALLETS IN MACAU**

This is a voluntary announcement made by AGTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the shareholders of the Company and potential investors of the latest business updates of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Macau Pass S.A., a subsidiary of the Company, has partnered with Alipay Singapore E-Commerce Private Limited to introduce in the Macao Special Administrative Region of the People’s Republic of China (“**Macau**”) three Alipay+ partners’ e-wallets, namely GCash from the Philippines, Touch’n Go from Malaysia and TrueMoney from Thailand, each of which is one of the leading e-wallets in its local market. The provision of acquiring services by Macau Pass S.A. with respect to the three e-wallets has been approved and the services will be launched in the second quarter of this year. With the end of the COVID-19 pandemic being in sight, the above acquiring service business cooperation aims to attract more overseas tourists to visit Macau and provide enhanced e-payment experience to consumers, thereby revitalizing Macau’s local economy and supporting the Macau government in full for the development of e-payment ecosystem. This cooperation will also diversify the Group’s sources of revenue and expand its customer base from the People’s Republic of China (including Mainland China, Hong Kong and Macau Special Administrative Regions) and South Korea to other Asian countries, including the Philippines, Malaysia and Thailand.

By order of the Board  
**AGTech Holdings Limited**  
**Sun Ho**  
*Chairman & CEO*

Hong Kong, May 11, 2023

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Liu Zheng, Mr. Li Jie, Mr. Ji Gang and Mr. Zou Liang as non-executive Directors; and (iii) Mr. Feng Qing, Dr. Gao Jack Qunyao and Mr. Chow Siu Lui as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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