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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. (“**Macau Pass**”), a subsidiary of the Company, has partnered with Alipay+, to introduce in Macao Special Administrative Region of the People’s Republic of China (“**Macau**”) seven new Alipay+ partners overseas e-wallets, namely Tinaba (Italy), OCBC (Singapore), Changi Pay (Singapore), MyPB by Public Bank (Malaysia), Toss Pay (South Korea), NAVER Pay (South Korea) and Hipay (Mongolia), following Macau Pass’ provision of acquiring services with respect to the three e-wallets, namely TrueMoney (Thailand), GCash (the Philippines), Touch ’n Go (Malaysia) in Macau earlier this year. This cooperation will diversify the Group’s sources of revenue and expand its acquiring service coverage, speeding up the digital transformation of and leveling up the internationalization of local merchants in Macau through innovative one-stop payment solutions.

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

The Hong Kong Special Administrative Region of the People’s Republic of China,

December 15, 2023

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Tung Pen Hung, Ms. Qin Yuehong, Mr. Ji Gang and Mr. Zou Liang as non-executive Directors; and (iii) Mr. Feng Qing, Dr. Gao Jack Qun Yao 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the HKEXnews website operated by the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting and will be published on the website of the Company at [www.agtech.com](http://www.agtech.com).*