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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)

UPDATE ON CHANGE OF FINANCIAL YEAR END DATE

Reference is made to the announcement of AGTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated December 7, 2023 in relation to the change of financial year end date (the “**Announcement**”).

As disclosed in the Announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved to change the financial year end date of the Company from December 31 to March 31 with immediate effect.

Following the publication of the Announcement, the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been updated for the implementation of the proposals set out in the “Consultation Conclusions on GEM Listing Reforms” published by the Stock Exchange on December 15, 2023. One of the key changes to the GEM Listing Rules includes removing mandatory quarterly reporting requirements and aligning GEM’s other ongoing obligations with those of the Main Board.

Accordingly, the Company would like to update the table showing the financial reporting periods covered and the deadline for publication of results announcement and financial report in the section headed “SUBSEQUENT FINANCIAL REPORTING PERIODS” of the Announcement as follows:

Financial reporting periods covered	Deadline for publication of results announcement	Deadline for publication of financial report
Unaudited second interim results for the twelve months ending 31 December 2023	February 29, 2024	March 31, 2024
Audited financial results for the fifteen months ending 31 March 2024	June 30, 2024	July 31, 2024

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

Hong Kong, January 2, 2024

* *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. 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 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 GEM Listing Rules 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 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.