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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

TECHNICAL SERVICES AGREEMENT WITH HONG KONG GOLD EXCHANGE LTD.

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, on January 26, 2026, TGX Technology Limited ("**TGX**"), a subsidiary of the Company, and Hong Kong Gold Exchange Ltd. ("**HKGX**") entered into a technical service agreement (the "**Agreement**"), pursuant to which TGX shall provide certain technical services to HKGX.

Pursuant to the Agreement, TGX shall design, develop, operate and maintain a secure and stable electronic trading, clearing and settlement, and related service platform for HKGX, its users and other customers (the "**Core Platform**"), and to provide related technical consulting, system support and innovative services.

HKGX, a company incorporated under the laws of Hong Kong, is principally engaged in the operation of a precious metals exchange in Hong Kong. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, HKGX and its ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")).

The Board believes that as an integrated financial technology group, the entering into the Agreement will be beneficial to the Group in leveraging its professional strengths, effectively integrating the Group's collaborative resources, promoting the establishment of a world-leading precious metals trading platform system and further expanding the scope of the Group's services to the precious metals sector, thereby realising a diversified presence and value enhancement. Leveraging on the Group's technical capabilities, resources and expertise in the development of trading platforms and the position of HKGX as a well-established precious metals exchange, it is expected that the co-operation will create synergies and long-term returns for the Company and its shareholders, and establish a next-generation financial technology system that sets a global benchmark.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, January 26, 2026

* *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) Ms. Qin Yuehong and Mr. Ji Gang as non-executive Directors; and (iii) Mr. Chow Siu Lui, Mr. Chan Ka Leong and Ms. Yuen Kit Ming Fanny 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.