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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

FURTHER UPDATES ON THE TECHNICAL SERVICE AGREEMENT WITH HONG KONG GOLD EXCHANGE LIMITED

Reference is made to the voluntary announcement made by AGTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on January 26, 2026 (the “**January Announcement**”) in relation to the entry by TGX Technology Limited (“**TGX**”), a subsidiary of the Company, into a technical service agreement with Hong Kong Gold Exchange Limited (“**HKGX**”, together with its subsidiaries, the “**HKGX Group**”) (the “**Technical Service Agreement**”), pursuant to which TGX agreed to design, develop, maintain a secure and stable electronic trading, clearing and settlement platform (the “**Core Platform**”) for the HKGX Group and their users and other customers. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the January Announcement.

The Board is pleased to provide further updates that, to implement the cooperation under the Technical Service Agreement, TGX and the HKGX Group formed a joint venture company, HKGX-AGT Corporation Limited (the “**JV Company**”), incorporated in Hong Kong with limited liability.

The purpose of the JV Company is to design, develop, operate and maintain a secure and stable Core Platform, co-owned by TGX and the HKGX Group, for the HKGX Group, their users and other customers. The Core Platform is designed to be innovative and supportive in terms of capacity, technology advancement and flexibility, with a strong system foundation.

TGX is commencing the initial stages of the development of the Core Platform as at the date of this announcement. Upon completion, all existing bullion trading, clearance, settlement and related electronic activities of HKGX are expected to migrate to the Core Platform.

GENERAL

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).

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, July 23, 2026

* *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) 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.