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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)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board announces that with effect from September 29, 2026:

- (i) Mr. Ji Gang has resigned as a non-executive Director; and
- (ii) Mr. Chen Huaisheng has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of AGTech Holdings Limited (the “**Company**”) announces that Mr. Ji Gang (“**Mr. Ji**”) has tendered his resignation as a non-executive Director with effect from September 29, 2026 to focus on his other work commitments with Ant Group Co., Ltd. and its subsidiaries.

Mr. Ji has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ji for his valuable contributions during his tenure of directorship with the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chen Huaisheng (“**Mr. Chen**”) has been appointed as a non-executive Director with effect from September 29, 2026. The biographical details of Mr. Chen are as follows:

Mr. Chen, aged 48, joined Ant Group Co., Ltd. in July 2013 and subsequently joined Ant International (Cayman) Holding Limited (together with its subsidiaries, the “**Ant International Group**”). He is currently the Vice President of Ant International Group – Consumer and SME Financing Business Group – Consumption Credit Business Group. Mr. Chen has over 19 years of extensive experience in the consumer credit sector and more than 12 years of experience in the banking industry.

Mr. Chen obtained a Master’s degree in Techno-Economics and Management from Hohai University, China in March 2004.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) has not held and is not holding any other position with the Company and other members of the Group; and (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). As at the date of this announcement, Mr. Chen (i) has not held any other directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (ii) does not have and is not deemed to have any interest or short positions in the shares or other securities of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Mr. Chen has entered into a letter of appointment with the Company for a fixed term of one year commencing from September 29, 2026, which is renewable automatically for a further one-year period upon expiry of each term, subject to retirement by rotation and re-election at an annual general meeting of the Company and pursuant to the bye-laws of the Company. Under the letter of appointment, the Company shall not be liable to pay compensation for the termination of Mr. Chen’s appointment under all circumstances. Mr. Chen will not receive any fees from the Company for his position as a non-executive Director.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Chen that needs to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed pursuant to any of the requirements under Rule 17.50(2) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Chen in joining the Board.

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

Hong Kong, September 29, 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. Chen Haisheng 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.