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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that it will hold a meeting on Tuesday, 23 August 2016 to approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and to consider the payment of an interim dividend (if any).

By Order of the Board
Agile Group Holdings Limited
Cheung Sum Sam
Company Secretary

Hong Kong, 11 August 2016

As at the date of this announcement, the Board comprises thirteen members, being Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Yin** (Vice Chairperson), Madam Luk Sin Fong, Fion** (Vice Chairperson), Mr. Chan Cheuk Hung*, Mr. Huang Fengchao*, Mr. Chen Zhongqi*, Mr. Chan Cheuk Hei**, Mr. Chan Cheuk Nam**, Dr. Cheng Hon Kwan#, Mr. Kwong Che Keung, Gordon#, Mr. Cheung Wing Yui, Edward#, Mr. Hui Chiu Chung, Stephen# and Mr. Wong Shiu Hoi, Peter#.*

* *Executive Directors*

** *Non-executive Directors*

Independent Non-executive Directors