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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 Wednesday, 15 March 2017 to approve, among others, the results of the Company and its subsidiaries for the year ended 31 December 2016 and to recommend the payment of a final dividend (if any).

By Order of the Board  
**Agile Group Holdings Limited**  
**Lam Ping Yuk**  
*Company Secretary*

Hong Kong, 3 March 2017

*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*