



## AGILE GROUP HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3383)**

30 March 2017

To: Those shareholders who have elected to access our Corporate Communication(s) by electronic means

Dear Sir or Madam

### **Notification of Publication of Corporate Communication(s) on the Company's Website**

We hereby notify you that the following Corporate Communication(s) of Agile Group Holdings Limited (the "**Company**"), in both English and Chinese versions, are now available for perusal on the Company's website at [www.agile.com.cn](http://www.agile.com.cn) (the "**Company's Website**"):

- (1) 2016 Annual Report;
- (2) Circular dated 30 March 2017 with respect to the proposals on declaration and payment of special dividend out of share premium account, the re-election of retiring directors, general mandates to repurchase and issue shares and notice of annual general meeting; and
- (3) Proxy form for use at annual general meeting.

You may access the Corporate Communication(s), by clicking the selected Corporate Communication(s) under "Investor Relations" section of the Company's Website for viewing and downloading. If you have any difficulty in gaining access to the Corporate Communication(s) posted on the Company's Website, please complete Part A of the enclosed Request for Change Form and return the same to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by facsimile to (852) 2861 1465 or by post using the mailing label provided or by sending an email to its email address of [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com) and the requested printed form of the Corporate Communication(s) will be sent to you free of charge.

If you wish to change your choice of the means of receipt and/or language(s) of future Corporate Communication(s), please kindly complete Part B of the enclosed Request for Change Form and return it to Tricor Investor Services Limited using any of the abovementioned methods.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully  
For and on behalf of  
**Agile Group Holdings Limited**  
**LAM Ping Yuk**  
*Company Secretary*

*encl.*

## Request for Change Form

To: **Agile Group Holdings Limited** (the “Company”)  
c/o Tricor Investor Services Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East, Hong Kong  
Facsimile number: (852) 2861 1465

**Part A – For shareholder of the Company who previously has selected to receive Corporate Communication(s)<sup>(Note 1)</sup> either in English or Chinese version only and now request to receive another printed language version of such Corporate Communication(s); OR**

**For shareholder of the Company who previously has selected to access Corporate Communication(s) via the Company’s website at [www.agile.com.cn](http://www.agile.com.cn) (the “Company’s Website”) and now request to receive printed copy of such Corporate Communication(s).**

(Please tick **ONLY ONE** box)

- To request for the printed English version of the Corporate Communication(s).  
 To request for the printed Chinese version of the Corporate Communication(s).  
 To request for both printed English and Chinese versions of the Corporate Communication(s).

**Part B – For shareholder of the Company who choose to change his/her/their means of receipt and/or choice of language(s) of all future Corporate Communication(s)<sup>(Note 5)</sup>.**

(Please tick **ONLY ONE** box)<sup>(Note 6)</sup>

- (i) To access the Corporate Communication(s) via the Company’s Website and to receive the notification of publication of Corporate Communication(s) (the “Notification”) through my/our email address<sup>(Note 2)</sup>.  
 (ii) To access the Corporate Communication(s) via the Company’s Website and to receive the Notification in printed form.  
 (iii) To receive the printed English version<sup>(Note 3)</sup> of the Corporate Communication(s).  
 (iv) To receive the printed Chinese version<sup>(Note 3)</sup> of the Corporate Communication(s).  
 (v) To receive both the printed English and Chinese versions<sup>(Note 3)</sup> of the Corporate Communication(s).

Signature<sup>(Note 4)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)

\_\_\_\_\_ (Chinese)

(in block letters)

Registered Address: \_\_\_\_\_

(in English block letters)

Email Address <sup>(Note 2)</sup>: \_\_\_\_\_

Folio/Account Number: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

### Notes:

- Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
- If no email address is provided, a printed copy of the Notification will be sent to you by post after the same is posted on the Company’s Website.
- The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you otherwise notify the Company as to the change of the means of receipt and/or choice of language(s).
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Request for Change Form in order for it to be valid.
- You are entitled at any time to change the means of receipt (either in printed form or via the Company’s Website) and/or choice of language(s) (either in English or Chinese or both) of Corporate Communication(s) by reasonable notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to its email address at [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com).
- If no or more than one box under Part B is ticked, the Company reserves its right to treat this Request for Change Form as void.

### PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and  
stick this on an envelope to return  
the Request Form to us.  
**No postage stamp is required  
for local mailing**

當閣下寄回此表格時，  
請將此郵寄標籤剪貼於信封上。  
如在本港投寄，  
閣下無需支付郵費或貼上郵票

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼: 37  
Hong Kong 香港