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## **AGILE GROUP HOLDINGS LIMITED**

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

(Stock Code: 3383)

### **CHANGE OF COMPANY LOGO**

The board of directors (the “**Directors**”) of Agile Group Holdings Limited (the “**Company**”) announces that the logo of the Company has been changed with effect from 26 May 2017.

The Company’s logo before and after change are set out below:

Logo before change



Logo after change



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

Hong Kong, 26 May 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<sup>#</sup>, Mr. Kwong Che Keung, Gordon<sup>#</sup>, Mr. Cheung Wing Yui, Edward<sup>#</sup>, Mr. Hui Chiu Chung, Stephen<sup>#</sup> and Mr. Wong Shiu Hoi, Peter<sup>#</sup>.*

\* *Executive Directors*

\*\* *Non-executive Directors*

# *Independent Non-executive Directors*