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## **AGILE GROUP HOLDINGS LIMITED**

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

(Stock Code: 3383)

### **INSIDE INFORMATION**

### **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that the unaudited consolidated net profit of the Group and the profit attributable to the shareholders of the Company for the six months ended 30 June 2017 are expected to record a significant increase of more than 100% when compared with the corresponding period in 2016.

This announcement is made by Agile Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (“**the Board**”) wishes to inform shareholders of the Company and potential investors that the unaudited consolidated net profit of the Company and its subsidiaries (the “**Group**”) and the profit attributable to the shareholders of the Company for the six months ended 30 June 2017 are expected to record a significant increase of more than 100% when compared with the corresponding period in 2016. The increases were mainly attributable to the higher gross profit margins from the Group’s recognized revenue from property sales during the six months ended 30 June 2017 as compared to the corresponding period in 2016.

As the Company is still in the process of preparing and finalizing its unaudited consolidated accounts for the six months ended 30 June 2017, the information contained in this announcement is only based on the preliminary assessment by the Company’s management team according to the unaudited management accounts of the Company which has not been confirmed nor reviewed by the Company’s auditors or the audit committee.

Shareholders of the Company and potential investors should read the Company’s financial results announcement for the six months ended 30 June 2017 carefully, which is expected to be published in August 2017.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 August 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*