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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that with effect from 13 February 2018,

1. Mr. Cheung Wing Yui, Edward (“**Mr. Cheung**”) has resigned as an independent non-executive Director of the Company due to his business commitments which require more of his dedications. Following his resignation, he also ceased to be the chairperson of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee of the Company;
2. Mr. Hui Chiu Chung, Stephen, an independent non-executive director of the Company, has been re-designated as the chairperson of the Nomination Committee of the Company;
3. Mr. Wong Shiu Hoi, Peter, an independent non-executive director of the Company, has been appointed as a member of the Audit Committee of the Company;
4. Mr. Chen Zhuo Lin, the Chairman, the President and an executive director of the Company, ceased to be the chairperson of the Risk Management Committee of the Company; and
5. Mr. Huang Fengchao, an executive director of the Company, has been re-designated as the chairperson of the Risk Management Committee of the Company.

Mr. Cheung confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company in the past.

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

Hong Kong, 13 February 2018

*As at the date of this announcement, the Board comprises twelve 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. Hui Chiu Chung, Stephen# and Mr. Wong Shiu Hoi, Peter#.*

\* *Executive Directors*  
\*\* *Non-executive Directors*  
# *Independent Non-executive Directors*