

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that the consolidated net profit attributable to the shareholders of the Company for the year ended 31 December 2017 is expected to record a significant increase by more than 150% when compared with the corresponding period in 2016.

This announcement is made by Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 under 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 consolidated net profit attributable to the shareholders of the Company for the year ended 31 December 2017 is expected to record a significant increase by more than 150% when compared with the corresponding period in 2016. The increase was mainly attributable to the increase in the Group’s revenue from property sales and its higher gross profit margins for the year ended 31 December 2017 as compared to the corresponding period in 2016.

As the Company is still in the process of preparing and finalising its consolidated accounts for the year ended 31 December 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 reviewed by the Company’s audit committee nor audited by the Company’s auditor.

Shareholders of the Company and potential investors should read the Company’s financial results announcement for the year ended 31 December 2017 carefully which is expected to be published in March 2018.

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, 12 March 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