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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(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 unaudited consolidated net profit of the Group and the profit attributable to the shareholders of the Company for the six months ended 30 June 2018 are expected to record a significant increase by more than 80% and 90% respectively when compared with the corresponding period in 2017.

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 unaudited consolidated net profit of the Group and the profit attributable to the shareholders of the Company for the six months ended 30 June 2018 are expected to record a significant increase by more than 80% and 90% respectively when compared with the corresponding period in 2017. The increases were mainly attributable to the higher gross profit margins from the Group’s revenue from property sales during the six months ended 30 June 2018 as compared to the corresponding period in 2017.

As the Company is still in the process of preparing and finalising its unaudited consolidated accounts for the six months ended 30 June 2018, 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 2018 carefully, which is expected to be published in August 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, 9 August 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