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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

FURTHER ANNOUNCEMENT RELATING TO DISCLOSEABLE TRANSACTION IN RELATION TO THE PROVISION OF GUARANTEE

Reference is made to the announcement of Agile Group Holdings Limited (the “**Company**”) dated 19 February 2019 (the “**Announcement**”) in relation to the provision of guarantee. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as ascribed to them in the Announcement.

THE SUPPLEMENTAL AGREEMENT

On 26 March 2019, Wuhan Changkai as borrower, Lender C as lender and the Company as guarantor entered into a supplemental agreement to the Trust Loan Agreement (the “**Supplemental Agreement**”). Pursuant to the Supplemental Agreement, the term for the provision of guarantee by the Company of the repayment obligations of Trust Loan by Wuhan Changkai under the Trust Loan Agreement shall be changed from 3 years to 2 years from the date of the fulfillment of the repayment obligations of Trust Loan by Wuhan Changkai under the Trust Loan Agreement.

The Directors consider that the terms of the Supplemental Agreement and the transaction thereunder are fair and reasonable and in the interest of the Company and its shareholders as a whole.

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

Hong Kong, 26 March 2019

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