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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Cheung Sum Sam (“**Mr. Cheung**”) has tendered his resignation as the chief financial officer of the Company with effect from 1 June 2019 due to his personal reasons and family commitments which require more of his dedications.

Mr. Cheung confirmed that he has no disagreement with the Board and there is no other matter in relation 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.

Mr. Pan Zhiyong (“**Mr. Pan**”), aged 49, the vice president of the Company, shall perform the duties of Mr. Cheung in the Group upon Mr. Cheung’s resignation as the chief financial officer. Mr. Pan joined the Group in 2017. He is mainly responsible for financial management, investment business, legal affairs, human resources and administration management of the Group, the affairs of Hong Kong office and capital investment group of the Company. Before joining the Group, Mr. Pan had held different positions in Agricultural Bank of China (“ABC”), Guangdong branch including the general manager of marketing development department, institutional business division and corporate business management department, an assistant to president, the vice president, in charge of financial accounting, international business, corporate business, investment banking and asset management, etc.. He had been the president of ABC, Zhaoqing branch. Mr. Pan holds a Bachelor of Economics degree in Finance from Jinan University, a Master of Business Administration degree in Business Administration and a Doctoral of Management Science degree in Management Science and Engineering from South China University of Technology. Mr. Pan also has a senior economist qualification. He had been awarded the “Senior Financial Management Talent of Guangzhou (廣州市金融高級管理人才)”, “Model Worker of Zhaoqing City (肇慶市勞動模範)” and “Ten Outstanding Young Persons of ABC, Guangdong branch (中國農業銀行廣東省分行十大傑出青年)”. He is the executive vice president of China Interchange Association of Top Credit-rating Property Enterprises Association (中國地產資訊強企交流會), deputy secretary of Guangdong Venture Capital and Private Equity Association (廣東省創業投資協會) and representative of the Standing Committee of China Mergers & Acquisitions Association(中國併購公會).

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Group during his tenure of office.

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

Hong Kong, 14 May 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*