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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **UNAUDITED OPERATING FIGURES FOR DECEMBER 2019**

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) is pleased to announce that for December 2019, the aggregated pre-sale value of the Company and its subsidiaries (the “**Group**”), together with the joint ventures and associates of the Group as well as property projects carrying “Agile” brand name managed by the Group (“**Agile Projects**”) is RMB8.76 billion with corresponding gross floor area (“**GFA**”) of 692,000 sq.m.. The average selling price is RMB12,668 per sq.m..

For the twelve months ended 31 December 2019, the aggregated pre-sale value of the Group, together with the joint ventures and associates of Group as well as the Agile Projects is RMB117.97 billion with corresponding GFA of 8,911,000 sq.m.. The average selling price is RMB13,240 per sq.m..

The above figures are subject to change and may differ from those appear in the audited and unaudited consolidated financial statements of the Group to be published on a yearly and half-yearly basis. As such, they are strictly for investors’ reference only and not for any other purpose. Investors are advised not to place any reliance on the information disclosed herein but to exercise due caution when dealing in the securities of the Company. Any investor who is in doubt is advised to seek advice from professional or financial advisors.

By Order of the Board  
**Agile Group Holdings Limited**  
**CHEUNG Lap Kei**  
*Company Secretary*

Hong Kong, 6 January 2020

*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<sup>#</sup>, Mr. Kwong Che Keung, Gordon<sup>#</sup>, Mr. Hui Chiu Chung, Stephen<sup>#</sup> and Mr. Wong Shiu Hoi, Peter<sup>#</sup>.*

\* *Executive Directors*

\*\* *Non-executive Directors*

# *Independent Non-executive Directors*