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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 11 MAY 2020

Reference is made to the notice of Agile Group Holdings Limited (the “**Company**”) dated 3 April 2020 in relation to its annual general meeting to be held at Granville and Nathan Room, Lower Lobby, Conrad Hong Kong, 88 Queensway, Hong Kong on Monday, 11 May 2020 at 2:30 p.m. (the “**AGM**”).

In view of the recent development of the epidemic caused by novel coronavirus (“**COVID-19**”), the following measures at the AGM will be implemented for the shareholders of the Company (the “**Attendees**”):

- (i) body temperature check of the Attendees at the entrance to the hotel;
- (ii) collection of health declarations of the Attendees;
- (iii) no entry to the AGM venue by any Attendee who has any symptoms of COVID-19 or is under quarantine order by Hong Kong Government; and
- (iv) wearing of surgical mask throughout the AGM is mandatory and no surgical mask will be provided to the Attendees.

No refreshment and corporate gifts will be distributed to the Attendees at the AGM. The Attendees are asked (a) to consider carefully the risk of attending the AGM which is to be held in an enclosed environment; (b) to follow any requirements or guidelines of the Hong Kong Government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

The Attendees may consider to appoint the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM as an alternative to attending the AGM in person. A copy of the proxy form is available for downloading and use at the respective websites of the Company at www.agile.com.cn and The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”) at www.hkex.com.hk.

Due to the constantly evolving of COVID-19 situation in Hong Kong, the Attendees are urged to view the respective websites of the Company and Hong Kong Stock Exchange for future announcements on the arrangement of the AGM.

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

Hong Kong, 29 April 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#, 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