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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION TO ACT AS MEMBER OF RISK MANAGEMENT COMMITTEE

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that with effect from 31 December 2021, Mr. Chen Zhongqi (“**Mr. Chen**”) has resigned as an executive director of the Company due to his other business commitments which require more of his dedication. Following his resignation, he also ceases to be a member of the Risk Management Committee of the Company.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter relating 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.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure.

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

Hong Kong, 31 December 2021

As at the date of this announcement, the Board comprises eleven 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. 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