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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

VOLUNTARY ANNOUNCEMENT SALE OF PROPERTIES

This announcement is published on a voluntary basis by the board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, “the **Group**”).

The Board is pleased to announce that during the period from 1 July to 31 December 2021, the Group has entered into certain property sales contracts and/or property sales and purchase agreements for the sale of 14 non-core properties, including 5 hotels (including hotel land), 2 shopping malls, 3 sales offices, 3 residential commercial facilities and 1 apartment, at a total selling price of approximately RMB2,800 million, of which approximately RMB1,149 million as deposits and/or sales value has been received in 2021. Pursuant to the terms of the relevant contracts, the Group is expected to have cash collection of approximately RMB1,651 million from the sales in 2022. The Group intends to use the net proceeds from the sale of properties as general working capital of the Group.

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, 10 January 2022

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