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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **PROPOSED ADOPTION OF SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Agile Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company announces that the Board proposes to amend the existing articles of association of the Company (“**Existing Articles**”) by way of adoption of the second amended and restated articles of association (“**Amended and Restated Articles**”) in substitution for and to the exclusion of the Existing Articles in order to bring the articles of association of the Company in alignment with Appendix 3 to the Listing Rules which has come into effect on 1 January 2022, to provide flexibility to the Company in relation to the conduct of general meetings and to make certain other housekeeping amendments.

The proposed adoption of the Amended and Restated Articles is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to be held on or around Thursday, 25 May 2023 (the “AGM”) and, if approved, will become effective upon such approval. A circular containing, among other matters, details of the proposed amendments and the Amended and Restated Articles, together with the notice convening the AGM, will be despatched to the shareholders of the Company in due course.

By order of the Board  
**Agile Group Holdings Limited**  
**Ng Wai Hung**  
*Company Secretary*

Hong Kong, 30 March 2023

*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*