



AGILE
雅居樂
AGILE GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3383)

24 April 2023

To: Those shareholders who have elected to access our Corporate Communication(s) by electronic means

Dear Sir or Madam

Notification of Publication of Corporate Communication(s) on the Company's Website

We hereby notify you that the following Corporate Communication(s) of Agile Group Holdings Limited (the “**Company**”), in both English and Chinese versions, are now available for perusal on the Company’s website at www.agile.com.cn (the “**Company’s Website**”):

- (1) 2022 Annual Report;
- (2) Circular dated 24 April 2023 with respect to the proposals on (a) re-election of retiring directors, (b) general mandates to repurchase and issue shares and (c) adoption of second amended and restated articles of association of the Company and notice of annual general meeting; and
- (3) Proxy form for use at annual general meeting.

You may access the Corporate Communication(s), by clicking the relevant Corporate Communication(s) column(s) under “Investor Relations” section of the Company’s Website for viewing and downloading. If you have any difficulty in gaining access to or downloading the Corporate Communication(s) posted on the Company’s Website, please complete Part A of the enclosed Request for Change Form and return the same to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by facsimile at (852) 2861 1465 or by post using the mailing label provided or by sending an email to agile3383-ecom@hk.tricorglobal.com and a requested printed form of the Corporate Communication(s) will be sent to you free of charge.

If you wish to change your choice of the means of receipt and/or language(s) of future Corporate Communication(s), please complete Part B of the enclosed Request for Change Form and return it to Tricor Investor Services Limited using any of the abovementioned methods.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of
Agile Group Holdings Limited
NG Wai Hung
Company Secretary

encl.

REQUEST FOR CHANGE FORM

To: **Agile Group Holdings Limited (the “Company”)**
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong
Facsimile number: (852) 2861 1465

Part A — For shareholder of the Company who previously has selected to receive Corporate Communication(s)^(Note 1) either in English or Chinese version only and now request to receive another printed language version of such Corporate Communication(s);

OR

For shareholder of the Company who previously has selected to access Corporate Communication(s) via the Company’s website at www.agile.com.cn (the “Company’s Website”) and now request to receive printed copy of such Corporate Communication(s).

(Please tick **ONLY ONE** box)^(Note 6)

- To request for the printed English version of the Corporate Communication(s).
 To request for the printed Chinese version of the Corporate Communication(s).
 To request for both printed English and Chinese versions of the Corporate Communication(s).

Part B — For shareholder of the Company who choose to change his/her/their means of receipt and/or choice of language(s) of all future Corporate Communication(s)^(Note 5).

(Please tick **ONLY ONE** box)^(Note 6)

- (i) To access the Corporate Communication(s) via the Company’s Website and to receive the notification of publication of Corporate Communication(s) (the “**Notification**”) through my/our email address^(Note 2).
 (ii) To access the Corporate Communication(s) via the Company’s Website and to receive the Notification in printed form.
 (iii) To receive the printed English version^(Note 3) of the Corporate Communication(s).
 (iv) To receive the printed Chinese version^(Note 3) of the Corporate Communication(s).
 (v) To receive both the printed English and Chinese versions^(Note 3) of the Corporate Communication(s).

Signature^(Note 4): _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Registered Address: _____
(in English block letters)

Email Address^(Note 2): _____

Folio/Account Number: _____ Contact Phone Number: _____

Notes:

- Corporate Communication(s) refer to any document(s) issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
- If no email address is provided, a printed copy of the Notification will be sent to you by post after the same is posted on the Company’s Website.
- The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you otherwise notify the Company as to the change of the means of receipt and/or choice of language(s).
- If your shares are in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this form in order for it to be valid.
- You are entitled at any time to change the means of receipt (either to receive in printed form or to access via the Company’s Website) and/or choice of language(s) (either in English or Chinese or both) of Corporate Communication(s) by reasonable notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by facsimile at (852) 2861 1465 or by sending an email to agile3383-ecom@hk.tricorglobal.com.
- If no or more than one box is ticked, the Company reserves its right to treat this form as void.

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (b) Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your instructions and/or requests if no sufficient information is provided.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(Please cut along the dotted line)

Mailing Label

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼：10 GPO
Hong Kong 香港

Please return this form in an envelope
with the mailing label provided.
No postage stamp is required for local mailing