



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

24 April 2023

To: Non-Registered Holder of Securities of the Company

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; and
- (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.

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 wish to receive a printed copy of the Corporate Communication(s), you can complete the enclosed Request Form and return it 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. A requested printed copy of the Corporate Communication(s) will be sent to you free of charge.

Please note that by completing and returning the Request Form to request for a printed copy of the Corporate Communication(s), you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language selected.

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 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

I/We would like to receive the printed copy of the following Corporate Communication(s)^(Note 1) and all future Corporate Communication(s) of the Company^(Note 2):

(Please tick **ONLY ONE** box)^(Note 3)

- Printed English version of 2022 Annual Report and 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.
- Printed Chinese version of 2022 Annual Report and 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.
- Both printed English and Chinese versions of 2022 Annual Report and 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.

Signature^(Note 4): _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact Phone
Number: _____

Notes:

1. 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.
2. By completing and returning this form to request for the printed copy of the Corporate Communication(s), you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language selected above.
3. If no or more than one box is ticked, the Company reserves its right to treat this form as void.
4. 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.

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 will be 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
Freepost 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