



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

24 April 2023

To: Shareholders

Dear Sir or Madam

**Notification of Publication of Environmental, Social and Governance Report 2022**

We hereby notify you that the Environmental, Social and Governance Report 2022 (the “**ESG Report 2022**”) 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](http://www.agile.com.cn) (the “**Company’s Website**”) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Exchange’s Website**”).

You may access the ESG Report 2022 by clicking “Environmental, Social and Governance Report” under “Sustainable Development” section of the Company’s Website or on the Exchange’s Website for viewing and downloading. For cost saving and environmental protection reasons, we encourage you to view and download the ESG Report 2022 online. If you wish to receive a printed copy of the ESG Report 2022, you may send your request 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 by post or by email at [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com).

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*