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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Agile Group Holdings Limited (the “Company”) held on 25 May 2023 are as follows:

Ordinary Resolutions	Number of votes cast (approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
1. To consider and receive the audited financial statements together with the report of directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2022.	3,037,416,270 (99.70%)	9,025,379 (0.30%)	Yes
2. To re-elect Mr. Chan Cheuk Yin as a director of the Company.	2,960,761,355 (97.19%)	85,680,294 (2.81%)	Yes
3. To re-elect Mr. Chan Cheuk Hei as a director of the Company.	3,036,848,890 (99.69%)	9,592,759 (0.31%)	Yes
4. To re-elect Dr. Cheng Hon Kwan as a director of the Company.	2,991,230,813 (98.19%)	55,210,836 (1.81%)	Yes
5. To re-elect Mr. Kwong Che Keung, Gordon as a director of the Company.	2,949,322,059 (96.81%)	97,099,587 (3.19%)	Yes
6. To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	3,045,981,649 (99.99%)	440,000 (0.01%)	Yes
7. To re-appoint Ernst & Young as auditor and to authorise the board of directors of the Company to fix their remuneration.	3,046,001,649 (99.99%)	420,000 (0.01%)	Yes

Ordinary Resolutions	Number of votes cast (approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
8. A. To grant a general mandate to the directors of the Company to repurchase shares of the Company. [^]	3,046,321,649 (99.99%)	100,000 (0.01%)	Yes
B. To grant a general mandate to the directors of the Company to issue shares of the Company. [^]	2,947,012,011 (96.74%)	99,409,638 (3.26%)	Yes
C. To add the number of shares repurchased under resolution 8.A. to the mandate granted to the directors of the Company under resolution 8.B. [^]	2,947,845,446 (96.76%)	98,576,203 (3.24%)	Yes
Special Resolution	Number of votes cast (approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
9. To approve and adopt the second amended and restated articles of association of the Company and to authorise the directors of the Company to execute all such documents and do all such other acts and things to effect the same. [^]	3,014,373,132 (98.95%)	32,048,514 (1.05%)	Yes

[^] The full text of the resolution is set out in the notice of AGM dated 24 April 2023 (“**AGM Notice**”).

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,700,047,500 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
- (3) Number of shares of holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) No parties have stated their intention in the circular containing the AGM Notice to vote against or abstain from voting on the relevant resolutions at the AGM.
- (5) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, being the branch share registrar and transfer office of the Company in Hong Kong.

Save as Mr. Wong Shiu Hoi, Peter was absent from the AGM due to other business commitment, all other directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 25 May 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