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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRPERSON

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that with effect from 15 September 2023, Mr. Chan Cheuk Yin (“**Mr. Chan**”) has resigned as a non-executive director of the Company and the Vice Chairperson of the Board in order to devote more time to his personal and other business commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 15 September 2023

As at the date of this announcement, the Board comprises ten members, being Mr. Chen Zhuo Lin (Chairman and President), 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 Dr. Peng Shuolong#.*

* *Executive Directors*

** *Non-executive Directors*

Independent Non-executive Directors