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## **AGILE GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3383)**

### **COMPLETION OF TRAINING REQUIREMENTS FOR DIRECTOR**

Reference is made to the Statement of Disciplinary Action published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 20 June 2023 (the “**Statement**”) in relation to, among other things, a disciplinary action against a then director (the “**Relevant Director**”) of Agile Group Holdings Limited (the “**Company**”) for his breach of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Capitalised terms used herein shall have the same meanings as those defined in the Statement unless the context requires otherwise.

### **COMPLETION OF TRAINING REQUIREMENTS FOR DIRECTOR**

As directed by the Listing Committee under the Statement, among other things, the Relevant Director shall attend 18 hours of training on regulatory and legal topics and Listing Rules compliance (the “**Training**”).

The Company confirms that, in accordance with the direction of the Listing Committee, (a) the Relevant Director has completed the Training provided by a training provider (the “**Training Provider**”) approved by the Stock Exchange within the period specified; and (b) the Company has provided the Stock Exchange with the Training Provider’s written certification of full compliance after completion of Training.

By Order of the Board  
**Agile Group Holdings Limited**  
**CHEN Zhuo Lin**  
*Chairman and President*

Hong Kong, 27 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*