

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRPERSON**

**AND**

### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that with effect from 22 December 2023, Madam Luk Sin Fong, Fion (“**Madam Luk**”) has resigned as a non-executive director of the Company and the Vice Chairperson of the Board and ceased to be a member of each of the remuneration committee and the nomination committee of the Board, in order to devote more time to her personal and other business commitments.

Madam Luk has confirmed that she has no disagreement with the Board and there is no other matter in relation to her 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 Madam Luk for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 22 December 2023

*As at the date of this announcement, the Board comprises nine members, being Mr. Chen Zhuo Lin\* (Chairman and President), 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*