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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

UNAUDITED OPERATING FIGURES FOR JANUARY 2024

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) is pleased to announce that for January 2024, the aggregated pre-sale value of the Company and its subsidiaries (the “**Group**”), together with the joint ventures and associates of the Group as well as property projects carrying “Agile” brand name managed by the Group is RMB2.39 billion with corresponding gross floor area of 166,000 sq.m.. The average selling price is RMB14,411 per sq.m..

The above figures are subject to change and may differ from those appear in the audited and unaudited consolidated financial statements of the Group to be published on a yearly and half-yearly basis. As such, they are strictly for investors’ reference only and not for any other purpose. Investors are advised not to place any reliance on the information disclosed herein but to exercise due caution when dealing in the securities of the Company. Any investor who is in doubt is advised to seek advice from professional or financial advisors.

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

Hong Kong, 5 February 2024

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