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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **SUPPLEMENTAL ANNOUNCEMENT**

#### **DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES**

Reference is made to the announcement of Agile Group Holdings Limited (the “**Company**”) dated 22 December 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms herein shall have the same meanings as referred to in the Announcement.

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will not consider diversity to be achieved for a single gender board. Following the resignation of Madam Luk as a non-executive director of the Company with effect from 22 December 2023 as announced by the Company in the Announcement, the Company has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules.

The Board has been endeavouring to identify a suitable female candidate but requires more time to finalise an appropriate appointment. In making the appointment of a director to the Board, a number of factors including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills and knowledge will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female candidate as director as soon as practicable and not later than 21 March 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 27 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*