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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 (i) the announcement of Agile Group Holdings Limited (the “**Company**”) dated 22 December 2023 in relation to the resignation of Madam Luk Sin Fong, Fion (“**Madam Luk**”) as a non-executive director of the Company with effect from 22 December 2023 (the “**Effective Date**”); and (ii) the Company’s supplemental announcement dated 27 February 2024 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms herein shall have the same meanings as referred to in the Announcements.

Pursuant to Rule 13.92 of the Listing Rules, 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 the Effective Date, the Company has been having a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules, and the Company is required to appoint an appropriate female Director to the Board to meet such requirement by 21 March 2024, being three months from the Effective Date.

Within the past months following the resignation of Madam Luk, the Company has been taking active steps to identify suitable candidates. Despite the Company’s efforts, additional time is needed for the Company to identify and assess suitable candidates due to the fluctuating economic headwinds and the challenging environment for listed issuers whose principal businesses are in the fields of property development and property management in China. These factors have further compounded the situation and impacted the Company’s ability to find a suitable female candidate.

Currently, the Company has identified a potential female candidate and is in the process of seeking verification documents and biography for assessment purposes by the Company's nomination committee. The Company will further expand the scope of its selection process and continue to actively seek and approach potential suitable candidates through the networking and personal referrals of the Directors, senior managements of the Company and the Company's professional parties. It is expected that the Board will appoint a suitable female candidate as Director as soon as practicable and not later than 21 June 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. The Company will make further announcements in due course.

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

Hong Kong, 21 March 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*