



## AGILE GROUP HOLDINGS LIMITED

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

**(Stock Code: 3383)**

26 April 2024

Dear Shareholder

**Agile Group Holdings Limited (the “Company”)**

**Letter to Existing Registered Shareholders**

- **Notice of Publication of 2023 Annual Report, Circular dated 26 April 2024 together with Notice of Annual General Meeting, and Proxy Form (collectively “Current Corporate Communications”) and 2023 Environmental, Social and Governance Report**

The English and Chinese versions of the Current Corporate Communications are available in the “Investor Relations” section of the Company’s website ([www.agile.com.cn](http://www.agile.com.cn)). The documents are also available on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). If you have elected to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed copies of the Current Corporate Communications in your selected language(s) are enclosed.

If you wish to (a) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communications, please complete, sign and return the enclosed request form to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by post (using the mailing label at the bottom of the request form) or by email to [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com).

You may at any time change your choice of language or means of receipt of all future Corporate Communications by giving notice in writing to Tricor Investor Services Limited (by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com)). Even if you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means through the Company’s website (“**Website Version**”) but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the printed copies to you free of charge.

The Company’s 2023 Environmental, Social and Governance Report is published in electronic form only under the “Sustainable Development” section of the Company’s website ([www.agile.com.cn](http://www.agile.com.cn)). If you wish to receive a printed copy of the Company’s 2023 Environmental, Social and Governance Report, you may submit your request to Tricor Investor Services Limited by post at the above address or by email to [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com).

You are encouraged to elect the Website Version to help protect the environment, and we believe that it is the most prompt, efficient and convenient method of communication with Shareholders.

Should you have any queries in relation to this letter, please contact the Company’s branch share registrar and transfer office in Hong Kong at (852) 2980 1333 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Agile Group Holdings Limited**  
**NG Wai Hung**  
*Company Secretary*

Encl.

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors’ reports and annual accounts together with the auditors’ reports, the interim reports, notices of meetings, listing documents, circulars and proxy forms.

## Request Form

To: **Agile Group Holdings Limited (the “Company”)**  
c/o Tricor Investor Services Limited  
17/F., Far East Finance Centre  
16 Harcourt Road, Hong Kong  
Facsimile number: (852) 2861 1465

**You do NOT need to complete this request form if you have received the document(s) in the language or in the manner you want.**

### Part A – To receive the printed version

(Please check “✓” appropriate boxes below)

I/We would like to receive a printed copy in  English or  Chinese or  both English and Chinese of the following documents:

2023 Annual Report

Circular dated 26 April 2024 together with Notice of Annual General Meeting, and Proxy Form

### Part B – To change the choice of language or means of receipt of Corporate Communications\*

(Please check “✓” ONLY ONE box below)

I/We would like to receive all future Corporate Communications of the Company in the manner indicated below:

by electronic means through the Company’s website ([www.agile.com.cn](http://www.agile.com.cn)) (instead of in printed copies) with email notification to my/our email address at \_\_\_\_\_ (if any), or a notification letter mailed to my/our address, of the publication of Corporate Communications on the Company’s website; or

in printed form in English ONLY; or

in printed form in Chinese ONLY; or

in printed form in BOTH English and Chinese.

Full name(s) of registered shareholder(s): \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(Please use BLOCK LETTERS)

Address: \_\_\_\_\_  
(Please use BLOCK LETTERS)

Contact telephone number: \_\_\_\_\_

Date: \_\_\_\_\_ Signature(s): \_\_\_\_\_

\* Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors’ reports and annual accounts together with the auditors’ reports, the interim reports, notices of meetings, listing documents, circulars and proxy forms.

#### Notes:

- Please complete this request form clearly. Any request form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
- The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com)).
- For the avoidance of doubt, we do not accept any special instructions written on this request form.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your instructions and/or requests if no sufficient information is provided.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(Please cut along the dotted line)

### Mailing Label

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港

Please return this form in an envelope  
with the mailing label provided.  
**No postage stamp is required for local mailing**