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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3383)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) announces that, with effect from 26 July 2024, Mr. Ng Wai Hung (“**Mr. Ng**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and has ceased to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong (“**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that, with effect from 26 July 2024, Ms. Ko Tsz San (“**Ms. Ko**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

Ms. Ko, aged 41, joined the Group in September 2015 and is mainly responsible for company secretarial matters. She is currently the deputy general manager of Hong Kong Headquarters and the Company Secretarial Head of the Company. Ms. Ko is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 18 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance and compliance affairs of listed companies.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company in the past and extend its warm welcome to Ms. Ko on her appointment.

By Order of the Board
Agile Group Holdings Limited
CHEN Zhuo Lin
Chairman and President

Hong Kong, 26 July 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