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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **CHANGE IN COMPOSITION OF RISK MANAGEMENT COMMITTEE**

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) hereby announces that with effect from the date of this announcement, Mr. Huang Fengchao (“**Mr. Huang**”) ceased as the chairperson but remains to be a member of the risk management committee of the Board (the “**Risk Management Committee**”), and Madam Yue Yuan has been appointed to replace Mr. Huang as the chairperson of the Risk Management Committee.

By Order of the Board  
**Agile Group Holdings Limited**  
**KO Tsz San**  
*Company Secretary*

Hong Kong, 17 January 2025

*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\*, Madam Yue Yuan\*, Mr. Chan Cheuk Hei\*\*, Mr. Chan Cheuk Nam\*\*, Mr. Kwong Che Keung, Gordon#, Mr. Hui Chiu Chung, Stephen# and Dr. Peng Shuolong#.*

\* *Executive Directors*

\*\* *Non-executive Directors*

# *Independent Non-executive Directors*