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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Agile Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to recommend that the shareholders of the Company (the “**Shareholders**”) to adopt the third amended and restated articles of association of the Company (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the existing second amended and restated articles of association of the Company (the “**Existing Articles of Association**”) in order to, among other things, (i) bring the Existing Articles of Association in alignment with the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the new treasury shares regime under the Listing Rules; and (ii) make other housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) which is proposed to be held on Thursday, 12 June 2025. The Proposed Amendments will become effective upon the approval by the Shareholders at the AGM.

A circular containing, amongst others, details of the Proposed Amendments, together with the notice convening the AGM and the related form of proxy, will be despatched to the Shareholders in due course.

By order of the board of
Agile Group Holdings Limited
KO Tsz San
Company Secretary

Hong Kong, 31 March 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