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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **(1) RE-DESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from the date of this announcement, Mr. Chan Cheuk Hung (“**Mr. Chan**”), an executive Director, has been re-designated as a non-executive Director and has ceased as a vice president of the Company and a member of the Company’s risk management committee (the “**Risk Management Committee**”).

#### **RE-DESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Chan has been re-designated from an executive Director to a non-executive Director with effect from the date of this announcement.

The biographical detail of Mr. Chan are set out as follows:

Mr. Chan, aged 68, was appointed as an executive Director in August 2005. Mr. Chan was a vice president of the Company and a member of the Risk Management Committee. Mr. Chan has over 32 years of extensive experience in real estate development and related business. He was mainly responsible for providing guidance for the overall operation of the Group. Mr. Chan is an executive director and the co-chairman of the board and a member of the risk management committee of A-Living Smart City Services Co., Ltd. <sup>Note</sup> (雅生活智慧城市服務股份有限公司) (“**A-Living**”) (stock code: 3319), and is responsible for the formulation of development strategies and provision of guidance for the overall development of A-Living and its subsidiaries. Mr. Chan is the brother of Mr. Chen Zhuo Lin (an executive Director, the Chairman of the Board and the president of the Company), Mr. Chan Cheuk Hei (a non-executive Director) and Mr. Chan Cheuk Nam (a non-executive Director).

Mr. Chan received several honorary awards, including “Honourary Resident in Foshan” <sup>Note</sup> (佛山市榮譽市民) and “Community Construction Outstanding Contribution Award” <sup>Note</sup> (小區建設突出貢獻獎) in National Xiaokang Housing Demonstration Community Competition <sup>Note</sup> (國家小康住宅示範小區評比) hosted by the Ministry of Construction <sup>Note</sup> (國家建設部) in 2000. For the public services, he was a standing committee member of Guangdong Province Real Estate Association <sup>Note</sup> (廣東省房地產業協會) in 2004.

Mr. Chan has entered into an appointment letter with the Company for a fixed term of three years commencing on 11 July 2025 unless early terminated by not less than one month's notice in writing served by either party on the other. The terms of service of Mr. Chan as non-executive Director is subject to rotation in accordance with the requirements of the articles of association of the Company. The annual director's fee of Mr. Chan is HK\$200,000 under his appointment letter, which is determined with reference to the market levels, the Group's results, the competency, contributions and the responsibilities towards the Company, and is subject to the review of the Company's remuneration committee and the Board from time to time.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), (i) Mr. Chan is deemed to be interested in 2,453,096,250 shares of the Company held by Full Choice Investments Limited, Mr. Todd, Richard Frazer, Mr. Richardson, Clive Stuart, and Mr. Deakin, Gary Colin being the joint trustees of the Chen's Family Trust (beneficiaries of which include but not limit to Mr. Chen Zhuo Lin, Mr. Chan Cheuk Hung, Mr. Chan Cheuk Hei, and Mr. Chan Cheuk Nam) through Top Coast Investment Limited; and (ii) he is also deemed to be interested in 643,485,064 H shares of A-Living indirectly held by the Company.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any other interest in shares of the Company within the meaning of Part XV of the SFO; and (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Saved as disclosed herein, there is no other information in relation to the re-designation of Mr. Chan to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and there are no other matters relating to the re-designation of Mr. Chan that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Following the re-designation of Mr. Chan from an executive Director to a non-executive Director, Mr. Chan has ceased as a member of the Risk Management Committee. The Risk Management Committee currently comprises three members, namely Madam Yue Yuan (as chairperson), Mr. Huang Fengchao and Dr. Peng Shuolong.

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

Hong Kong, 11 July 2025

*As at the date of this announcement, the Board comprises nine members, being Mr. Chen Zhuo Lin\* (Chairman and President), Mr. Huang Fengchao\*, Madam Yue Yuan\*, Mr. Chan Cheuk Hung\*\*, 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*

*Note: for identification purposes only*