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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(I) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Hui Chiu Chung, Stephen (“**Mr. Hui**”), an independent non-executive director of the Company.

The board of directors (the “**Board**”) of the Company was notified by Mr. Hui that it had recently come to his attention that, on 11 August 2025, an order was granted by the High Court of Hong Kong for the winding up of China South City Holdings Limited (“**CSC**”) (a company of which Mr. Hui is an independent non-executive director) (the “**Winding-up Order**”) and the liquidators of CSC were appointed by the High Court. Mr. Hui was appointed as an independent non-executive director of CSC on 11 April 2011, and all his powers in CSC has ceased upon the making of the Winding-up Order.

CSC is a company incorporated in Hong Kong with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 1668). Based on the public information issued by CSC, the principal business of CSC and its subsidiaries is development and operation of large-scale integrated logistics and trade centres in the People’s Republic of China. Neither CSC nor any of its subsidiaries is related to the Group. For further information in relation to the Winding-up Order, please refer to the announcements of CSC published on the website of the Stock Exchange.

The Board is of the view that the Winding-up Order does not and will not have any impact on the business and operations of the Group, nor does it affect Mr. Hui’s suitability in fulfilling his duties as an independent non-executive director of the Company.

Mr. Hui has confirmed that save as disclosed in this announcement, there is no other matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and he is not aware of any other matter that needs to be brought to the attention of the Company and its shareholders.

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

Hong Kong, 13 August 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