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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Suite 508, 5/F., South Tower, World Finance Centre, Harbour City, Kowloon, Hong Kong with effect from 18 September 2025.

The telephone and facsimile numbers, email address and website of the Company remain unchanged.

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

Hong Kong, 16 September 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