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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Agile Group Holdings Limited (the “**Company**”) announces that with effect from the date of this announcement, Mr. Huang Fengchao (“**Mr. Huang**”) has, due to reaching retirement age and desire to ease workload so as to spare more time for his personal commitments, tendered his resignation as an executive Director and ceased as a member of the Company’s risk management committee (the “**Risk Management Committee**”). Mr. Huang will continue to serve as a vice president of the Company until 31 December 2025.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Mr. Huang as an executive Director, Mr. Huang has ceased as a member of the Risk Management Committee, and Mr. Hui Chiu Chung, Stephen, an independent non-executive Director has been appointed to replace Mr. Huang as a member of the Risk Management Committee with effect from the date of this announcement. The Risk Management Committee currently comprises three members, namely Madam Yue Yuan (as chairperson), Mr. Hui Chiu Chung, Stephen and Dr. Peng Shuolong.

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

Hong Kong, 19 September 2025

As at the date of this announcement, the Board comprises eight members, being Mr. Chen Zhuo Lin (Chairman and President), 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