



AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Agile Group Holdings Limited and their roles and functions are as follows:

| Directors | Board | Audit Committee | Nomination Committee | Remuneration Committee | Risk Management Committee |
|---------------------------------------|---|-----------------------|-----------------------|------------------------|---------------------------|
| Mr. Chen Zhuo Lin | Chairman and President and Executive Director | | | | |
| Madam Yue Yuan | Executive Director | | Member | Member | Committee Chairperson |
| Mr. Chan Cheuk Hung | Non-executive Director | | | | |
| Mr. Chan Cheuk Hei | Non-executive Director | | | | |
| Mr. Chan Cheuk Nam | Non-executive Director | | | | |
| Mr. Kwong Che Keung, Gordon | Independent Non-executive Director | Committee Chairperson | Member | Member | |
| Mr. Hui Chiu Chung, Stephen <i>JP</i> | Independent Non-executive Director | Member | Committee Chairperson | Member | Member |
| Dr. Peng Shuolong | Independent Non-executive Director | Member | Member | Committee Chairperson | Member |

Hong Kong, 19 September 2025

JP Justice of the Peace