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## **PROPOSED ADOPTION OF THE FOURTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Agile Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to recommend that the shareholders of the Company (the “**Shareholders**”) adopt the fourth amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing third amended and restated articles of association of the Company in order to, among other things, (i) facilitate the implementation of an uncertificated securities market; and (ii) make housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) which is proposed to be held on Tuesday, 19 May 2026. The Proposed Amendments will become effective upon approval by the Shareholders at the AGM.

A circular containing, amongst others, details of the Proposed Amendments, together with the notice convening the AGM and the related form of proxy, will be despatched to the Shareholders in due course.

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

Hong Kong, 31 March 2026

*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*