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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD FOR ANNUAL GENERAL MEETING

Reference is made to the annual results announcement for the year ended 31 December 2025 of Agile Group Holdings Limited (the “**Company**”) dated 31 March 2026 in relation to, among others, the date of the forthcoming annual general meeting of the Company (the “**AGM**”) and the book closure period (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF AGM

The Board announces that the AGM which was initially scheduled to be held on Tuesday, 19 May 2026 as set out in the Announcement will be rescheduled to Wednesday, 3 June 2026.

CHANGE OF BOOK CLOSURE PERIOD FOR AGM

For the purpose of determining the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 29 May 2026 to Wednesday, 3 June 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the AGM, the Shareholders are reminded to ensure that all completed transfer documents accompanied by the relevant share certificates are lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Thursday, 28 May 2026. The record date for determining the Shareholders’ eligibility to attend and vote at the AGM is Wednesday, 3 June 2026.

Save as disclosed above, all other information and content as set out in the Announcement remain unchanged. A notice of the AGM will be dispatched to the Shareholders and published on the websites of the Company (www.agile.com.cn) and the Stock Exchange (www.hkex.com.hk) in due course.

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

Hong Kong, 27 April 2026

As at the date of this announcement, the Board comprises seven members, being Mr. Chen Zhuo Lin (Chairman and President), Madam Yue Yuan*, 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