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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

ADJOURNMENT OF WINDING-UP PETITION HEARING

References are made to the announcements of Agile Group Holdings Limited (the “**Company**”) dated 9 December 2025, 25 February 2026 and 2 March 2026 (the “**Announcements**”) in relation to the Petition filed by the Petitioner against the Company. Unless otherwise stated, the terms used herein shall have the same meanings as defined in the Announcements.

At the hearing of the High Court on 29 June 2026, the High Court ordered the hearing of the Petition to be adjourned to 12 October 2026.

The Company will make further announcements as and when appropriate to keep its shareholders and investors informed of any significant development in relation to the Petition.

Holders of the Company’s securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 29 June 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