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AGILE
雅居樂

AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(**Stock Code: 3383**)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Agile Group Holdings Limited (the "**Company**") announces with deepest sorrow that Mr. Kwong Che Keung Gordon (''**Mr. Kwong**''), an independent non-executive Director, the chairperson of the audit committee of the Company (the ''**Audit Committee**''), a member of the remuneration committee of the Company and a member of the nomination committee of the Company, passed away on 6 July 2026.

Mr. Kwong had served as an independent non-executive Director since 27 October 2005. Mr. Kwong had performed his duties conscientiously and diligently as an independent non-executive Director and had made significant contributions to the Company during his tenure of office. The Board would like to express its highest esteem for Mr. Kwong's invaluable contributions to the Company and convey its heartfelt condolences to his family.

Following the passing away of Mr. Kwong, the Board comprises six members, including two executive Directors, two non-executive Directors and two independent non-executive Directors, and the Audit Committee comprises two members only. The Company currently does not meet (1) the minimum number of independent non-executive directors as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the ''**Listing Rules**'') and the requirement of at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10(2) of the Listing Rules; and (2) the minimum number of members in the audit committee (at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10(2) of the Listing Rules) as required under Rule 3.21 of the Listing Rules.

The Board will make its best endeavours to identify a suitable candidate for appointment as an independent non-executive Director and a member of the Audit Committee as soon as practicable and in any event within three months after 6 July 2026 as required under Rules 3.11 and 3.23 of the Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

By Order of the Board
Agile Group Holdings Limited
CHEN Zhuo Lin
Chairman and President

Hong Kong, 7 July 2026

As at the date of this announcement, the Board comprises six members, being Mr. Chen Zhuo Lin (Chairman and President), Madam Yue Yuan*, Mr. Chan Cheuk Hei**, Mr. Chan Cheuk Nam**, Mr. Hui Chiu Chung, Stephen[#] and Dr. Peng Shuolong[#].*

* *Executive Directors*
** *Non-executive Directors*
[#] *Independent Non-executive Directors*