



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

Directors	Board	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Executive Committee
Mr. Chen Zhuo Lin	Chairman and President and Executive Director					Committee Chairperson
Madam Yue Yuan	Executive Director		Member	Member	Committee Chairperson	Member
Mr. Chan Cheuk Hei	Non-executive Director					
Mr. Chan Cheuk Nam	Non-executive Director					
Mr. Lo Ka Ki	Independent Non-executive Director	Committee Chairperson	Member	Member	Member	
Mr. Hui Chiu Chung, Stephen JP	Independent Non-executive Director	Member	Committee Chairperson	Member	Member	
Dr. Peng Shuolong	Independent Non-executive Director	Member	Member	Committee Chairperson	Member	

Hong Kong, 19 August 2026

JP *Justice of the Peace*