AGILE GROUP HOLDINGS LIMITED

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

BOARD MEETING DATE

The board of directors (the "**Board**") of Agile Group Holdings Limited (the "**Company**") announces that it will hold a meeting on Monday, 31 August 2026 to approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and to transact any other business.

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

Hong Kong, 19 August 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. Lo Ka Ki#, Mr. Hui Chiu Chung, Stephen# and Dr. Peng Shuolong#.*

* *Executive Directors*
** *Non-executive Directors*
\# *Independent Non-executive Directors*