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## AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 MAY 2019

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Agile Group Holdings Limited (the “Company”) held on 10 May 2019 are as follows:

| Ordinary Resolutions   | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                       | Passed by<br>Shareholders |
|--|---|-----------------------|---------------------------|
|  | For   | Against               |                           |
| 1. To receive and adopt the audited financial statements together with the report of directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2018. | 3,316,201,949<br>(100%)   | 0<br>(0%)             | Yes                       |
| 2. To declare a final dividend for the year ended 31 December 2018.  | 3,320,632,078<br>(100%)   | 0<br>(0%)             | Yes                       |
| 3. To re-elect Mr. Chan Cheuk Hung as director.  | 3,296,666,564<br>(99.28%)   | 23,963,514<br>(0.72%) | Yes                       |
| 4. To re-elect Mr. Huang Fengchao as director.   | 3,295,970,064<br>(99.26%)   | 24,660,014<br>(0.74%) | Yes                       |
| 5. To re-elect Mr. Chen Zhongqi as director.   | 3,296,666,064<br>(99.28%)   | 23,964,014<br>(0.72%) | Yes                       |
| 6. To re-elect Mr. Wong Shiu Hoi, Peter as director.   | 3,312,621,905<br>(99.76%)   | 8,008,173<br>(0.24%)  | Yes                       |
| 7. To authorise the board of directors to fix the remuneration of directors.   | 3,319,405,731<br>(99.99%)   | 436,347<br>(0.01%)    | Yes                       |
| 8. To re-appoint auditor and to authorise the board of directors to fix their remuneration.  | 3,301,999,154<br>(99.44%)   | 18,582,924<br>(0.56%) | Yes                       |

| Ordinary Resolutions   | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                         | Passed by<br>Shareholders |
|--|---|-------------------------|---------------------------|
|  | For   | Against                 |                           |
| 9. A. To grant a general mandate to the directors to repurchase shares of the Company.   | 3,319,841,166<br>(99.99%)   | 6,912<br>(0.01%)        | Yes                       |
| B. To grant a general mandate to the directors to issue shares of the Company.   | 2,920,779,558<br>(87.98%)   | 399,062,221<br>(12.02%) | Yes                       |
| C. To add the nominal amount of the shares repurchased under resolution 9.A. to the mandate granted to the directors under resolution 9.B. | 2,923,056,116<br>(88.03%)   | 397,571,406<br>(11.97%) | Yes                       |

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,917,047,500 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
- (3) Number of shares of holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) No parties have stated their intention in the circular containing the notice of AGM to vote against or abstain from voting on the relevant resolutions at the AGM.
- (5) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, being the branch share registrar and transfer office of the Company in Hong Kong.

By Order of the Board  
**Agile Group Holdings Limited**  
**Lam Ping Yuk**  
*Company Secretary*

Hong Kong, 10 May 2019

*As at the date of this announcement, the Board comprises twelve members, being Mr. Chen Zhuo Lin\* (Chairman and President), Mr. Chan Cheuk Yin\*\* (Vice Chairperson), Madam Luk Sin Fong, Fion\*\* (Vice Chairperson), Mr. Chan Cheuk Hung\*, Mr. Huang Fengchao\*, Mr. Chen Zhongqi\*, Mr. Chan Cheuk Hei\*\*, Mr. Chan Cheuk Nam\*\*, Dr. Cheng Hon Kwan<sup>#</sup>, Mr. Kwong Che Keung, Gordon<sup>#</sup>, Mr. Hui Chiu Chung, Stephen<sup>#</sup> and Mr. Wong Shiu Hoi, Peter<sup>#</sup>.*

\* *Executive Directors*

\*\* *Non-executive Directors*

<sup>#</sup> *Independent Non-executive Directors*