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AGTech Holdings Limited

亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING

Reference is made to the announcement of AGTech Holdings Limited (the “**Company**”) dated 11 December 2019 (the “**Announcement**”) in relation to, among other things, the continuing connected transactions contemplated under the Alibaba Cooperation Framework Agreement entered into between Beijing GOT, being a wholly-owned subsidiary of the Company, and Alibaba China, pursuant to which the Group may supply, and Alibaba Affiliates may procure the Alibaba Equipment and Maintenance Services. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company hereby announces that for the purpose of determining shareholders who are entitled to attend and vote at the forthcoming special general meeting of the Company (“**SGM**”) to be held on Friday, 21 February 2020, the register of members of the Company will be closed from Tuesday, 18 February 2020 to Friday, 21 February 2020 (both dates inclusive), during which no transfer of shares in the Company (the “**Shares**”) will be effected. In order to be entitled to attend and vote at the SGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the office of the Company’s Hong Kong branch share

* For identification purposes only

registrar, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration by 4:30 p.m. on Monday, 17 February 2020. All persons who are registered holders of the Shares on Friday, 21 February 2020, the record date for the SGM, will be entitled to attend and vote at the SGM.

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman & CEO

Hong Kong, 3 February 2020

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Yang Guang, Mr. Li Faguang, Mr. Ji Gang and Mr. Zou Liang as non-executive Directors; and (iii) Ms. Monica Maria Nunes, Mr. Feng Qing and Dr. Gao Jack Qunyao as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website operated by the Stock Exchange at www.hkgem.com for at least seven days from the day of its posting and will be published on the website of the Company at www.agtech.com.