

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## AGILE GROUP HOLDINGS LIMITED

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

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MAY 2021

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 12 May 2021 are as follows:

Ordinary Resolutions	Number of votes cast (approximate percentage of total number of votes cast)		Passed by 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 2020.	3,405,134,023 (99.41%)	20,175,015 (0.59%)	Yes
2. To declare a final dividend for the year ended 31 December 2020.	3,423,094,093 (99.94%)	2,214,945 (0.06%)	Yes
3. To re-elect Mr. Chen Zhuo Lin as director of the Company.	3,332,334,752 (97.29%)	92,974,286 (2.71%)	Yes
4. To re-elect Madam Luk Sin Fong, Fion as director of the Company.	3,307,008,343 (96.55%)	118,300,695 (3.45%)	Yes
5. To re-elect Mr. Chan Cheuk Nam as director of the Company.	3,350,752,414 (97.82%)	74,556,624 (2.18%)	Yes
6. To re-elect Dr. Cheng Hon Kwan as director of the Company.	3,332,958,915 (97.30%)	92,350,123 (2.70%)	Yes
7. To authorise the board of directors of the Company (the “Board”) to fix the remuneration of directors of the Company.	3,329,170,167 (97.19%)	96,138,871 (2.81%)	Yes
8. To re-appoint auditor and to authorise the Board to fix the auditor’s remuneration.	3,400,950,166 (99.29%)	24,358,872 (0.71%)	Yes

Ordinary Resolutions	Number of votes cast (approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
9. A. To grant a general mandate to the directors of the Company to repurchase shares of the Company.	3,424,381,235 (99.97%)	927,803 (0.03%)	Yes
B. To grant a general mandate to the directors of the Company to issue shares of the Company.	3,017,706,439 (88.10%)	407,602,599 (11.90%)	Yes
C. To add the nominal amount of the shares repurchased under resolution 9.A. to the mandate granted to the directors of the Company under resolution 9.B.	3,033,111,818 (88.55%)	392,197,220 (11.45%)	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**  
**CHEUNG Lap Kei**  
*Company Secretary*

Hong Kong, 12 May 2021

*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*