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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)

VOLUNTARY ANNOUNCEMENT
MPAY TAPPED INTO TAOBAO TMALL (MACAO, CHINA)

This is a voluntary announcement made by AGTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the shareholders of the Company and potential investors of the latest business updates of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that MPay, the e-wallet operated by Macau Pass S.A. (“**Macau Pass**”), an indirect wholly-owned subsidiary of the Company, has been officially launched on Taobao Tmall (Macao, China) e-payment service with effect from October 25, 2022. Residents in Macao can use MPay to make payments in Macau patacas directly when shopping online with Taobao Tmall (Macao, China). Macau Pass cooperated with Alipay+, a suite of global cross-border digital payment and marketing solutions launched by Ant Group Co., Ltd. (螞蟻科技集團股份有限公司) and its subsidiaries, to provide to its users cross-border mobile payment services, which enables the use of local electronic payment facilities in Macao for cross-border online shopping. Facing the increasing consumer demand in the Guangdong-Hong Kong-Macao Greater Bay Area, Macau Pass, being a leading payment service provider in Macao, will continue to act as a bridge between Macao and mainland China by actively consolidating resources from all parties to facilitate Macao to become a smart city and bring more convenience to the citizens in Macao.

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

The Hong Kong Special Administrative Region of
the People’s Republic of China,
October 25, 2022

* *For identification purpose only*

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Liu Zheng, Mr. Li Jie, Mr. Ji Gang and Mr. Zou Liang as non-executive Directors; and (iii) Mr. Feng Qing, Dr. Gao Jack Qunyao and Mr. Chow Siu Lui as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 HKEXnews website operated by the Stock Exchange at www.hkexnews.hk 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.