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## **AGILE GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3383)**

### **FURTHER SUPPLEMENTAL ANNOUNCEMENT INSIDE INFORMATION - PROFIT WARNING**

This announcement is made by Agile Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong). Reference is also made to the announcements of the Company dated 28 July 2023 and 31 July 2023 respectively (the “**Previous Announcements**”). Unless otherwise defined herein, capitalised terms shall have the same meaning as those defined in the Previous Announcements.

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company (“**Shareholders**”) and potential investors that after a preliminary review of the Group’s unaudited consolidated management accounts for the six month ended 30 June 2023 and other information currently available, it is expected that the Company is expected to record a net loss in the range of approximately RMB3,200 million to RMB3,700 million against its net gain of approximately 3,354 million in the corresponding period of 2022, whereas the loss attributable to Shareholders will be in the range of approximately RMB4,000 million to RMB4,500 million against its gain of RMB2,401 million in the corresponding period of 2022.

The loss was primarily due to the following:

1. the real estate business environment is still unfavourable, which has led to a slowdown of property sales, a decrease in the overall sales area and also a decrease in gross profit margin compared to the same period of last year;
2. the sale of subsidiaries and joint ventures/associates accounted for using the equity method recorded losses compared with profits in the same period of last year
3. loss on changes in fair value of financial assets through profit or loss against its gain in the corresponding period of last year; and
4. the continuous depreciation of Renminbi lead to net exchange loss.

The Company would like to draw the attention of Shareholders and potential investors that the interim results of the Group for the six months ended 30 June 2023 have not been reviewed by the Company's auditors or audit committee nor have they been finalised. The Company also reminds Shareholders and potential investors to read carefully the interim results announcement of the Company for the six months ended 30 June 2023, which is expected to be published on 30 August 2023.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Agile Group Holdings Limited**  
**NG Wai Hung**  
*Company Secretary*

Hong Kong, 22 August 2023

*As at the date of this announcement, the Board comprises eleven 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. Chan Cheuk Hei\*\*, Mr. Chan Cheuk Nam\*\*, Dr. Cheng Hon Kwan#, Mr. Kwong Che Keung, Gordon#, Mr. Hui Chiu Chung, Stephen# and Dr. Peng Shuolong#.*

\* *Executive Directors*

\*\* *Non-executive Directors*

# *Independent Non-executive Directors*