

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.



AGTech Holdings Limited

亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by AGTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved to change the financial year end date of the Company from December 31 to March 31 with immediate effect. Accordingly, the next financial year end date of the Company will be March 31, 2024 and the next published audited financial statements of the Group will cover the period of 15 months commencing from January 1, 2023 and ending on March 31, 2024.

REASONS FOR THE CHANGE OF FINANCIAL YEAR END DATE

The Board considers that the change of financial year end date to March 31 will enable the Group to:

- (1) coincide with the fiscal year end date of its holding company, Alibaba Group Holding Limited; and
- (2) better plan its audit schedules with its auditors by removing the uncertainty from the variation in the dates of the Chinese New Year which put pressure on the workflow.

The Board does not foresee any material financial implications on the Group as a result of the change of financial year end date nor is there any other matter that needs to be brought to the attention of the shareholders of the Company.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date, the Company will announce and publish the financial results and financial reports with respect to the following reporting periods as follows:

Financial reporting periods covered

Deadline for publication of results announcement and financial report

Unaudited second interim results for the three months
and twelve months ending December 31, 2023

February 14, 2024

Audited financial results for the fifteen months ending
March 31, 2024

June 30, 2024

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

Hong Kong, December 7, 2023

* *For identification purposes only*

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Tung Pen Hung, Ms. Qin Yuehong, 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 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 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.