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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)

INSIDE INFORMATION

UNAUDITED TRIAL BALANCE FOR THE FOURTH QUARTER OF 2023 OF MACAU PASS S.A., AN INDIRECT WHOLLY-OWNED SUBSIDIARY

This announcement is made by AGTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) 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**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Macau Pass S.A., an indirect wholly-owned subsidiary of the Company, is a leading payment service provider in the Macao Special Administrative Region of the People’s Republic of China (“**Macau**”). Pursuant to paragraph 2 of Article 85 of the Financial System Act of Macau (《金融體系法律制度》第八十五條第二款), Macau Pass S.A. (being an “other financial institution” licensed under Autoridade Monetária de Macau (the Monetary Authority of Macao)) is required to publish in the 《政府公報》 (Official Gazette), within a period of forty-five days from the end of the respective calendar quarter, the trial balance in respect of the quarter. Accordingly, Macau Pass S.A. targets to publish its unaudited trial balance for the fourth quarter of 2023 (the “**Fourth Quarterly Trial Balance Report**”) in the Official Gazette in Macau on or around February 7, 2024. Pursuant to the Fourth Quarterly Trial Balance Report, for the year ended December 31, 2023, the accumulated total income (inclusive of both revenues from core businesses and non-core income items) and the total expenses of Macau Pass

S.A. amounted to approximately MOP403,637,000 and approximately MOP383,239,000, respectively. The Fourth Quarterly Trial Balance Report also contains other financial information about Macau Pass S.A. (such as balance sheet items) which will be available in the public domain. For further details of the Fourth Quarterly Trial Balance Report, please visit the website of Imprensa Oficial (Printing Bureau) of Macau at www.io.gov.mo/cn/entities/priv/rec/100311 following the publication of the Fourth Quarterly Trial Balance Report, which is targeted to be published on or around February 7, 2024.

The Fourth Quarterly Trial Balance Report of Macau Pass S.A. has been prepared in accordance with the requirements of the Financial System Act of Macau 《金融體系法律制度》 as approved by Decree-Law No. 13/2023 and the Financial Reporting Standards issued by the Government of Macau, which are different from the Hong Kong Financial Reporting Standards that the Company adopts to prepare and present its financial information, such that the financial information of Macau Pass S.A. contained in the Fourth Quarterly Trial Balance Report may be subject to adjustments by the Company when consolidated into the accounts of the Group. The Fourth Quarterly Trial Balance Report has not been audited or reviewed by the auditors or the audit committee of the Company, and there is no indication or assurance from the Company that the financial results of Macau Pass S.A. when consolidated into the Group's results will be the same as the relevant financial information presented in the Fourth Quarterly Trial Balance Report.

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

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

Hong Kong, February 6, 2024

* *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. 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 Qun Yao and Mr. Chow Siu Lui as independent non-executive Directors.

This announcement, for which the directors of the Company 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 of the Company, 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.