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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **SUPPLEMENTAL ANNOUNCEMENT TO 2023 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2023 published by Agile Group Holdings Limited (the “**Company**”) on 25 April 2024 (the “**2023 Annual Report**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the 2023 Annual Report. This announcement provides supplemental information to the 2023 Annual Report.

In relation to the section under the heading “Related Party Transactions” on page 92 of the 2023 Annual Report, the Board would like to provide the supplemental information as follows:

*“Certain of the related party transactions as set out in note 45 to the consolidated financial statements are connected transactions or continuing connected transactions, both of which are fully exempted from reporting, announcement, shareholders’ approval and annual review requirements under Chapter 14A of the Listing Rules. Save as disclosed above, there were no other related party transactions during the year as set out in note 45 to the consolidated financial statements which, the Directors to the best of their knowledge, constituted connected transactions or continuing connected transactions that were subject to the reporting requirements under Chapter 14A of the Listing Rules. The Company confirmed that it has complied with the requirements under Chapter 14A of the Listing Rules in relation to the aforesaid connected transactions and continuing connected transactions.”*

Save as disclosed in this announcement, all other information and contents in the 2023 Annual Report remain unchanged.

By Order of the Board  
**Agile Group Holdings Limited**  
**CHEN Zhuo Lin**  
*Chairman and President*

Hong Kong, 8 August 2024

*As at the date of this announcement, the Board comprises nine members, being Mr. Chen Zhuo Lin\* (Chairman and President), 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*