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## **AGILE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 12 JUNE 2025**

Reference is made to the notice of the annual general meeting (the “AGM”) of Agile Group Holdings Limited (the “Company”) dated 30 April 2025 (the “AGM Notice”), the circular of the Company dated 30 April 2025 (the “Circular”), and the supplemental circular of the Company dated 26 May 2025 (the “Supplemental Circular”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

According to the AGM Notice, the AGM is scheduled to be held at Theatre B, 22/F United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 12 June 2025 at 2:30 p.m..

If typhoon signal no. 8 or above, or a “black rainstorm” warning remains hoisted, or “extreme conditions” remains in force as announced by the Government of Hong Kong as at 12:00 noon on Thursday, 12 June 2025, or the Hong Kong Observatory has issued a special announcement to give advance notice that typhoon signal no. 8 or above, or a “black rainstorm” warning is expected to be hoisted or the Government of Hong Kong has announced that “extreme conditions” is expected to be in force at any time during the period from 12:00 noon to 4:00 p.m. on that day, the AGM will be postponed in accordance with article 64E of the existing articles of association of the Company. The Company will post an announcement on the respective websites of the Stock Exchange and the Company to notify the Shareholders of the date, time and place of the postponed AGM (the “Postponed AGM”).

All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the Postponed AGM (unless revoked or replaced by a new form of proxy) and the resolutions set out in the AGM Notice will remain unchanged, and be proposed at the Postponed AGM.

Shareholders who have not yet returned the forms of proxy but intend to appoint a proxy to attend the Postponed AGM are required to complete and return the forms of proxy (which can be downloaded from the Company’s website at [www.agile.com.cn](http://www.agile.com.cn)) in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment or postponement thereof (as the case may be).

By Order of the Board  
**Agile Group Holdings Limited**  
**KO Tsz San**  
*Company Secretary*

Hong Kong, 10 June 2025

*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\*, Madam Yue Yuan\*, Mr. Chan Cheuk Hei\*\*, Mr. Chan Cheuk Nam\*\*, Mr. Kwong Che Keung, Gordon#, Mr. Hui Chiu Chung, Stephen# and Dr. Peng Shuolong#.*

\* *Executive Directors*

\*\* *Non-executive Directors*

# *Independent Non-executive Directors*