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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)**

**SUPPLEMENTAL ANNOUNCEMENT CONTINUING CONNECTED TRANSACTIONS –  
FRAMEWORK AGREEMENT  
IN RELATION TO  
THE PROVISION OF PAYMENT SERVICES AND RELATED SERVICES**

Reference is made to the announcement (the “**Announcement**”) of AGTech Holdings Limited (the “**Company**”) dated July 13, 2022 in respect of the Framework Agreement in relation to the provision of payment services and related services. Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Company would like to supplement and make it clear that the definition of “Alipay Entities Group” in the Announcement should read as “the Alipay Entities together with their respective direct and indirect subsidiaries from time to time”.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

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

Hong Kong, July 15, 2022

\* *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. Liu Zheng, Mr. Li Jie, 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](http://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](http://www.agtech.com).*