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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)**

## **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by AGTech Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) 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**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposed to amend the existing bye-laws of the Company (the “**Bye-laws**”) to, inter alia, (i) update and bring the Bye-laws in line with the latest GEM Listing Rules requirements, in relation to the expanded paperless listing regime and the dissemination of corporate communications by listed issuers to shareholders by way of electronic means or by making all of its corporate communication available on its website and the Stock Exchange’s website, which took effect from December 31, 2023, and (ii) clarify and reinstate the power of the Company to purchase or otherwise acquire its own shares (including its redeemable shares) for cancellation or to be held as treasury shares in view of the recent amendments to the GEM Listing Rules relating to treasury shares which took effect from June 11, 2024 (collectively, the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on September 9, 2024 (the “**AGM**”) and, if approved, will become effective upon such approval. A circular containing, among other matters, details of the Proposed Amendments, together with the notice convening the AGM will be despatched to Shareholders in due course.

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

Hong Kong, August 16, 2024

\* *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. Chow Siu Lui, Mr. Chan Ka Leong and Ms. Yuen Kit Ming Fanny 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).*