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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

BOARD MEETING DATE

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) announces that it will hold a meeting on Monday, 31 March 2025 to approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and to recommend the payment of a final dividend (if any).

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

Hong Kong, 19 March 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*