



AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

30 March 2017

To: Non-Registered Holder of Securities of the Company

Dear Sir or Madam

Notification of Publication of Corporate Communication(s) on the Company's Website

We hereby notify you that the following Corporate Communication(s) of Agile Group Holdings Limited (the "**Company**"), in both English and Chinese versions, are now available on the Company's website at www.agile.com.cn (the "**Company's Website**"):

- (1) 2016 Annual Report; and
- (2) Circular dated 30 March 2017 with respect to the proposals on the declaration and payment of special dividend out of share premium account, the re-election of retiring directors, general mandates to repurchase and issue shares and notice of annual general meeting.

You may access the Corporate Communication(s) by clicking the selected Corporate Communication(s) under "Investor Relations" section of the Company's Website for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication(s), you can complete the enclosed Request Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication(s) will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication(s), you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of
Agile Group Holdings Limited
LAM Ping Yuk
Company Secretary

encl.

Request Form

To: **Agile Group Holdings Limited** (the “Company”)
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of the following Corporate Communication(s)^(Note 1) and all future Corporate Communication(s) of the Company^(Note 2):

(Please tick **ONLY ONE** box)^(Note 3)

- Printed English version of 2016 Annual Report and circular dated 30 March 2017 with respect to the proposals on declaration and payment of special dividend out of share premium account, the re-election of retiring directors, general mandates to repurchase and issue shares and notice of annual general meeting.
- Printed Chinese version of 2016 Annual Report and circular dated 30 March 2017 with respect to the proposals on declaration and payment of special dividend out of share premium account, the re-election of retiring directors, general mandates to repurchase and issue shares and notice of annual general meeting.
- Both printed English and Chinese versions of 2016 Annual Report and circular dated 30 March 2017 with respect to the proposals on declaration and payment of special dividend out of share premium account, the re-election of retiring directors, general mandates to repurchase and issue shares and notice of annual general meeting.

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone
Number: _____

Notes:

1. Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication(s), you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language selected above.
3. If no or more than one box is ticked, the Company reserves its right to treat this Request Form as void.

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.



(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and
stick this on an envelope to return
the Request Form to us.

**No postage stamp is required
for local mailing**

當閣下寄回此表格時，
請將此郵寄標籤剪貼於信封上。
如在本港投寄，
閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港