



AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3383)

30 April 2025

Dear Non-registered Shareholder,

Agile Group Holdings Limited (the “Company”)

– Notice of Publication of 2024 Annual Report, Circular dated 30 April 2025 together with Notice of Annual General Meeting, and Proxy Form (collectively “Current Corporate Communications”) and 2024 Environmental, Social and Governance Report

The English and Chinese versions of the Current Corporate Communications are available in the “Investor Relations” section of the Company’s website (www.agile.com.cn). The documents are also available on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). If you have elected to receive the Corporate Communications^(Note) in printed form, the printed copies of the Current Corporate Communications in your selected language(s) are enclosed.

If you wish to (a) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communications, please complete, sign and return the request form overleaf to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by post (using the mailing label at the bottom of the request form) or by email to agile3383-ecom@vistra.com.

The Company’s 2024 Environmental, Social and Governance Report, is published in electronic form only under the “Sustainable Development” section of the Company’s website (www.agile.com.cn). If you wish to receive a printed copy of the Company’s 2024 Environmental, Social and Governance Report, you may submit your request to Tricor Investor Services Limited by post at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to agile3383-ecom@vistra.com.

Should you have any queries in relation to this letter, please contact the Company’s branch share registrar and transfer office in Hong Kong at (852) 2980 1333 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

Agile Group Holdings Limited

KO Tsz San

Company Secretary

Note:

Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors’ reports and annual accounts together with the auditors’ reports, the interim reports, notices of meetings, listing documents, circulars and proxy forms.



雅居樂集團控股有限公司

(於開曼群島註冊成立的有限公司)
(股份代號：3383)

各位非登記股東：

雅居樂集團控股有限公司(「本公司」)

– 有關《2024年年報》、於2025年4月30日刊發的通函連同股東周年大會通告及代表委任表格(統稱「本次公司通訊」)以及《2024年環境、社會及管治報告》的刊發通知

本次公司通訊的英文及中文版本已載於本公司網站(www.agile.com.cn)「投資者關係」一欄。此等文件亦已載於香港聯合交易所有限公司網站(www.hkexnews.hk)。如閣下已選擇收取公司通訊^(附註)的印刷本，本函已附上本次公司通訊印刷本(按閣下選擇之語言版本)。

如閣下欲：(a)索取本次公司通訊的印刷本又或有別於閣下所選擇的另一個語言版本；及／或(b)更改收取所有日後公司通訊的語言版本或收取方式，請填妥及簽署本函背面的申請表格，並使用申請表格下方之郵寄標籤寄回本公司之股份過戶登記香港分處卓佳證券登記有限公司或電郵至 agile3383-ecom@vistra.com。

本公司《2024年環境、社會及管治報告》僅以電子形式載於本公司網站(www.agile.com.cn)「可持續發展」一欄。倘閣下欲索取本公司《2024年環境、社會及管治報告》的印刷本，閣下可向卓佳證券登記有限公司(郵寄至香港夏慤道16號遠東金融中心17樓或電郵至 agile3383-ecom@vistra.com)提出有關要求。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電本公司之股份過戶登記香港分處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

代表

雅居樂集團控股有限公司

公司秘書

高梓樂

謹啟

2025年4月30日

附註：

「公司通訊」指本公司已發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申請表格

To: Agile Group Holdings Limited (the “Company”)
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 雅居樂集團控股有限公司 (「本公司」)
由卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

You do NOT need to complete this request form if you have received the document(s) in the language or in the manner you want.
倘閣下收到的文件之語言版本，或收取方式符合閣下的意願，則毋須填寫本申請表格。

Part A – To request a printed copy 索取印刷本

甲部 (Please check “✓” appropriate box(es) below 請於以下適當的空格內劃上「✓」號)

I/We would like to receive a printed copy in ☐ English or ☐ Chinese or ☐ both English and Chinese of the following documents:

本人／吾等希望收取下列文件之☐英文印刷本或☐中文印刷本或☐英文及中文印刷本：

- ☐ 2024 Annual Report ☐ Circular dated 30 April 2025 together with Notice of Annual General Meeting
《2024 年年報》 2025年4月30日刊發之通函連同股東周年大會通告

Part B – To change the choice of language or means of receipt of Corporate Communications*

乙部 更改選取的公司通訊*之語言版本或收取方式

(Please check “✓” ONLY ONE box below 請僅在其中一個空格內劃上「✓」號)

I/We would like to receive all future Corporate Communications on the Company’s website in the manner indicated below:

本人／吾等希望以下列方式收取本公司日後所有公司通訊：

- ☐ by electronic means through the Company’s website (www.agile.com.cn) (instead of in printed copies) with notification letter mailed to my/our address of the publication of Corporate Communications on the Company’s website; OR
透過本公司網站(www.agile.com.cn)以電子方式收取公司通訊(而非收取印刷本)，而有關公司通訊已載於本公司網站的通知，請郵寄至本人／吾等的地址；或
- ☐ in printed form in English ONLY; OR 僅收取英文印刷本;或
- ☐ in printed form in Chinese ONLY; OR 僅收取中文印刷本;或
- ☐ in printed form in BOTH English and Chinese 同時收取英文及中文印刷本

Full name(s) of shareholder(s):

(English)

(Chinese)

股東全名：

(英文)

(中文)

(Please use BLOCK LETTERS 請用正楷填寫)

Address:

地址：

(Please use BLOCK LETTERS 請用正楷填寫)

Signature:

Date:

簽署：

日期：

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Notes 附註:

- Please complete this request form clearly. Any request form with no indicated choice, with no signature or otherwise incorrectly completed will be void at the discretion of the Company.
請清楚填寫本申請表格。本公司將有酌情權決定未有作出選擇或未有簽署又或在其他方面填寫不正確的申請表格無效。
- The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to agile3383-ecom@vistra.com).
上述乙部之指示適用於日後寄發予閣下之所有公司通訊，直至閣下向本公司之股份過戶登記香港分處卓佳證券登記有限公司發出書面通知(郵寄至香港夏慤道16號遠東金融中心17樓或電郵至 agile3383-ecom@vistra.com)為止。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.
為免存疑，本申請表格上書寫之任何特別指示概不受理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (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”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義。
- (b) Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your instructions and/or requests if no sufficient information is provided.
閣下是自願向本公司提供個人資料。然而，倘閣下未能提供足夠資料，本公司可能無法處理閣下的指示及／或要求。
- (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.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記香港分處及／或其他公司或團體，並將在所需期間保留該等個人資料作核實及記錄用途。
- (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 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的個人資料私隱主任提出。

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

Mailing Label 郵寄標籤

Tricor Investor Services Limited

卓佳證券登記有限公司

Freeport No. 簡便回郵號碼：10 GPO

Hong Kong 香港

Please return this form in an envelope

with the mailing label provided.

No postage stamp is required for local mailing

請將此表格用已提供的郵寄標籤以信封寄回。

如在本港投寄，閣下毋須支付郵費或貼上郵票