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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Robert Geoffrey Ryan, currently an executive director of the Company and Head of Gaming of the Group, will resign as executive director of the Company with effect from 1 May 2015, but shall remain as Head of Gaming of the Group.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of AGTech Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces the resignation of Mr. Robert Geoffrey Ryan ("**Mr. Ryan**") as executive director of the Company with effect from 1 May 2015 following the expiry of his Director's service contract with the Company on 30 April 2015. However, Mr. Ryan shall remain as Head of Gaming of the Group.

Following the resignation as executive Director, it is expected that Mr. Ryan shall be able to devote more time and focus on the business development activities of various subsidiaries of the Company.

Mr. Ryan has confirmed that he has no disagreement with the Board, and that there are no other matters in respect of his resignation as executive Director that need to be brought to the attention of the shareholders of the Company.

* *For identification purpose only*

The Board wishes to express its gratitude to Mr. Ryan for his contributions during his tenure of directorship in the Company.

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

The Hong Kong Special Administrative Region
of the People's Republic of China, 30 April 2015

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho, Mr. Robert Geoffrey Ryan, Mr. Bai Jinmin and Mr. Liang Yu as executive Directors; (ii) Mr. Ho King Fung, Eric as non-executive Director; and (iii) Ms. Monica Maria Nunes, Mr. Wang Ronghua and Mr. Hua Fengmao as independent non-executive Directors.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Growth Enterprise Market ("**GEM**") of the Stock Exchange 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 Company Announcement" page of the GEM website operated by the Stock Exchange at www.hkgem.com 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.