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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)

VOLUNTARY ANNOUNCEMENT

The Board ("**Board**") of directors ("**Directors**") of AGTech Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 10 August 2016, Mr. Bai Jinmin ("**Mr. Bai**") shall continue to be responsible for the Group's daily operations as the Chief Operating Officer of the Company; Mr. Liang Yu ("**Mr. Liang**") shall continue to be responsible for the Group's legal and compliance as a President of the Company; and Mr. Cheng Guoming ("**Mr. Cheng**") shall continue to be responsible for the Group's investment and global strategy as a President of the Company.

The Board would like to express its gratitude to Mr. Bai, Mr. Liang and Mr. Cheng for their valuable contributions to the Company during their tenure of service as executive Directors, and to extend its warm welcome to them for their continuing service to the Company.

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

The Hong Kong Special Administrative Region
of the People's Republic of China, 12 August 2016

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Mr. Zhou Haijing as executive Directors; (ii) Mr. Zhang Qin, Mr. Yang Guang, Mr. Ji Gang and Mr. Zhang Wei as non-executive Directors; and (iii) Ms. Monica Maria Nunes, Mr. Feng Qing and Dr. Gao Jack Qunyao as independent non-executive Directors.

** For identification purposes only*

*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 Announcements" 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.