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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**  
**SUCCESSFUL BID AWARDED BY PRC NATIONAL SPORTS**  
**LOTTERY CENTRE FOR MARKETING AND PROMOTIONAL**  
**ACTIVITY FOR INSTANT SCRATCH SPORTS LOTTERY**

This is a voluntary announcement made by AGTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the shareholders of the Company and potential investors of the latest business development of the Group.

The board (the “**Board**”) of director(s) (the “**Director(s)**”) of the Company is pleased to announce that, the Company’s wholly-owned subsidiary, 世紀星彩企業管理有限公司 (China Lottery Management Co., Ltd.\*) (“**CLM**”) submitted its bid for the “March 2018 marketing and promotion activity for instant scratch sports lottery project” (the “**Lottery Project**”) on 31 January 2018. Upon evaluation by the tender committee, the Company has received formal written notice from the tenderee, the Sports Lottery Administration Centre of General Administration of Sport (the “**National Sports Lottery Centre**”) of the People’s Republic of China (the “**PRC**”), stating that CLM has been identified as the successful bidder for the tender of the Lottery Project.

The Directors consider that, through this collaboration with the National Sports Lottery Centre, the Group, as an integrated lottery technology and services provider, could fully leverage its advantage as the exclusive lottery platform of Alibaba Group (i.e. Alibaba Group Holding Limited and its subsidiaries) and Ant Financial Group (i.e. 浙江螞蟻小微金融服務集團股份有限公司 (Ant Small and Micro Financial Services Group Co., Ltd.\*) and its subsidiaries). The Group’s innovative marketing and promotional activities will help enhance the awareness and popularity of sports lottery products and expand its customer base. In addition, this collaboration could promote national sports development and contribute to various charitable causes, ultimately achieving mutual benefits for all parties involved.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the National Sports Lottery Centre together with its ultimate beneficial owner(s), if applicable, are third parties independent of and not connected with the Company and its connected persons (as defined under the GEM Listing Rules).

**Holders of the shares or other securities of the Company and potential investors are advised to exercise caution when dealing in the shares or other securities of the Company.**

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

The Hong Kong Special Administrative Region of the PRC,  
2 February 2018

*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. Zou Liang as non-executive Directors; and (iii) Ms. Monica Maria Nunes, Mr. Feng Qing and Dr. Gao Jack Qunyao 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 of Hong Kong Limited 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](http://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](http://www.agtech.com).*

\* For identification purposes only