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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 SPORTS LOTTERY
ADMINISTRATION CENTRE OF HEBEI PROVINCE FOR
THIRD-PARTY ONLINE MARKETING AND
PROMOTION PROJECT FOR BIG LOTTO**

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 (Century Star Lottery Enterprise Management Limited* (formerly known as China Lottery Management Co., Ltd.)) (“**CLM**”) won the bid for the “third-party online marketing and promotion project for Big Lotto”(超級大樂透第三方線上平台營銷項目) (the “**Lotto Project**”) in Hebei Province. The Sports Lottery Administration Centre of Hebei Province of the People’s Republic of China (the “**Hebei SLAC**”) announced that CLM is the successful bidder for the tender of the Lotto Project.

The Board considers that, through this collaboration with the Hebei SLAC, the Group, as an integrated lottery technology and services provider, could better leverage its position 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 cooperation between Hebei SLAC and the Group for carrying out marketing and promotional activities is expected to help Sports Lottery Administration Centres to enhance the popularity of their lottery products and expand the Group's customer base.

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

The Hong Kong Special Administrative Region of the PRC,
27 June 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 Qun Yao 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 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 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.

* *For identification purposes only*