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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
TECHNICAL COOPERATION CONTRACT
FOR JIANGSU SPORTS LOTTERY ADMINISTRATION
CENTRE’S VIRTUAL FOOTBALL GAME**

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 update of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that 亞博泰科科技(北京)有限公司 (Asia Gaming Technologies (Beijing) Co., Ltd.)(“**AGT Beijing**”), a subsidiary owned as to 51% by the Group, has been awarded the technical cooperation contract in respect of the virtual football game (“**e-Ball Lottery**”) for the Sports Lottery Administration Centre in Jiangsu Province, China (“**Jiangsu SLAC**”). Under such contract, AGT Beijing is responsible for setting up and developing the distribution and sales management system for e-Ball Lottery for a further five-year term, including its maintenance, installation, testing, ongoing development and system upgrade as requested by Jiangsu SLAC.

Jiangsu province is one of the leading provinces in China's sports lottery market. Based on the information from Jiangsu SLAC's official website, total sports lottery sales of Jiangsu province exceeded RMB20 billion in 2017, ranking number one in the country in terms of provincial annual sports lottery sales. E-ball Lottery has been launched in Jiangsu province for five years since 2013 and has been well received by the market. The Board believes that the cooperation with Jiangsu SLAC for e-Ball Lottery for a further term of five years demonstrates the Group's strong position as an integrated service provider of virtual sports lottery games in China's sports lottery market.

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,
14 November 2018

* *For identification purpose only*

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 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.