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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 FOR CHINA SPORTS
LOTTERY TERMINAL SUPPLY CONTRACT**

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 updates of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that its wholly-owned subsidiary, 北京亞博高騰科技有限公司 (Beijing AGTech GOT Technology Co., Ltd.*), has won the lottery terminals procurement tender to supply lottery terminals to the Sports Lottery Administration Centre in Guangxi Zhuang Autonomous Region of the People’s Republic of China (the “**PRC**”). This demonstrates the Group’s continued industry leading position and commitment in China’s lottery hardware market.

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

The Hong Kong Special Administrative Region of the PRC,
23 April 2019

* For identification purpose only

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Mr. Yang Guang, Mr. Li Faguang, 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.