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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

DISTRIBUTOR AGREEMENT WITH HSBC LIFE (INTERNATIONAL) LIMITED, MACAU BRANCH

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, Ant Bank (Macao) Limited (“**Ant Bank (Macao)**”), an indirect non-wholly owned subsidiary of the Company, and HSBC Life (International) Limited, Macau Branch (“**HSBC Life**”) have recently entered into a distributor agreement (the “**Distributor Agreement**”), pursuant to which Ant Bank (Macao) will commence the distribution of certain selected insurance products of HSBC Life (including products to meet customers’ protection, education, retirement, wealth growth and legacy planning needs) from July 1, 2025.

In connection with the Distributor Agreement, the aforesaid selected insurance products of HSBC Life will be shown in Alipay (Macao) App (the “**App**”). Customers may obtain information or enquire about available products directly through the App at any time, and may seek a consultation with a licensed insurance intermediary of Ant Bank (Macao) who will conduct a personalized assessment of their needs to identify suitable insurance solutions.

HSBC Life is part of the HSBC Group, and wholly owned by The Hongkong and Shanghai Banking Corporation Limited. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, HSBC Life and its shareholders are independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")).

The Board believes that, by leveraging on the large user base and advanced technological capabilities of the App, Ant Bank (Macao) will be able to realize the aforesaid one-stop service encompassing "online browsing – appointment – offline customized consultation". This marks one of the first digital banks in Macao which has integrated insurance services, thereby lowering the barrier to accessing professional financial services through technological innovation. It is anticipated that the collaboration between Ant Bank (Macao) and HSBC Life could enhance transparency, efficiency, and accessibility in complex insurance planning, while also providing both parties with greater opportunities to explore the evolving needs of customers in Macao and visitors from the Greater Bay Area.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, June 30, 2025

* *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) Ms. Qin Yuehong and Mr. Ji Gang as non-executive Directors; and (iii) Mr. Chow Siu Lui, Mr. Chan Ka Leong and Ms. Yuen Kit Ming Fanny as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information" page of the HKEXnews website operated by the Stock Exchange at www.hkexnews.hk 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.