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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)**

## **TERMINATION OF THE JV AGREEMENT**

Reference is made to the announcement of AGTech Holdings Limited (formerly known as MegaInfo Holdings Limited) (the “**Company**” and together with its subsidiaries, the “**Group**”) dated January 23, 2007 (the “**Announcement**”) and the circular of the Company dated February 13, 2007 (the “**Circular**”) in relation to the establishment of a joint venture company, Asia Gaming Technologies Limited (the “**JV Company**”), and the grant of an option to subscribe for new shares in the Company under a joint venture shareholders’ agreement (the “**JV Agreement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings ascribed to such terms in the Announcement and the Circular.

On January 19, 2007, Ladbroke Group, Maxprofit Investment Holdings Limited (being an indirect wholly-owned subsidiary of the Company), the JV Company, Ladbrokes Coral Group Limited (formerly known as Ladbrokes Plc) and the Company (collectively, the “**Parties**”) entered into the JV Agreement to establish the JV Company.

The JV Company (or any of its subsidiaries from time to time) was principally engaged in (i) the management and development of the Products, (ii) the sale and distribution of the Products to Qualified Customer(s), (iii) the provision of maintenance, after-sales, training and consultancy services relating to the Products, and (iv) the management, development, sale and distribution of such other additional Products and the provision of such other additional services as the Parties may agree from time to time in writing.

Due to change in business environment and strategy, the Parties entered into a termination agreement on August 1, 2025, in which they agreed to voluntarily wind up the JV Company, together with its sole subsidiary, Asia Gaming Technologies (Beijing) Co., Ltd. (亚博泰科科技(北京)有限公司) (the “**Sole Subsidiary**”), and to formally terminate the JV Agreement. Save for any antecedent breaches of the JV Agreement, the Parties agreed to release each other from their contractual obligations and all other legal obligations, claims and liabilities to one another, present or contingent arising under or in connection with the JV Agreement or its termination.

Considering that the JV Company, together with the Sole Subsidiary, currently has no operations, the board (the “**Board**”) of directors (the “**Directors**”) considers that the voluntary wind-up of the JV Company, together with the Sole Subsidiary, and the termination of the JV Agreement will not have any material adverse impact on the existing businesses of the Group and is in the interest of the Company and its shareholders as a whole.

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

The Hong Kong Special Administrative Region of the People’s Republic of China,  
August 1, 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 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.*

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