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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

TRADING HALT

At the request of Agile Property Holdings Limited (the “**Company**”), trading in the shares of the Company (stock code:3383), the debt securities and subordinated perpetual capital securities issued by the Company (stock codes: 6026, 85950 and 4593) on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Friday, 3 October 2014 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board of
Agile Property Holdings Limited
Chen Zhuo Lin
Chairman and President

Hong Kong, 3 October 2014

As at the date of this announcement, the board of directors of the Company comprises fourteen members of which Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Hung, Mr. Huang Fengchao, Mr. Liang Zhengjian and Mr. Chen Zhongqi are the executive Directors; Mr. Chan Cheuk Yin, Madam Luk Sin Fong, Fion, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam are the non-executive Directors and Dr. Cheng Hon Kwan, Mr. Kwong Che Keung, Gordon, Mr. Cheung Wing Yui, Mr. Hui Chiu Chung, Stephen and Mr. Wong Shiu Hoi, Peter are the independent non-executive Directors.