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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Liang Zhengjian has resigned as an Executive Director of the Company with effect from 1 December 2015.

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”) announces that Mr. Liang Zhengjian (“**Mr. Liang**”) has resigned as an Executive Director of the Company with effect from 1 December 2015 due to his business commitments which require more of his dedications.

Mr. Liang confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liang for his valuable contributions to the Company in the past.

By Order of the Board
Agile Property Holdings Limited
KWANG Chin Kheng
Company Secretary

Hong Kong, 1 December 2015

As at the date of this announcement, the Board comprises thirteen members, which are Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Yin** (Vice Chairperson), Madam Luk Sin Fong, Fion** (Vice Chairperson), Mr. Chan Cheuk Hung*, Mr. Huang Fengchao*, Mr. Chen Zhongqi*, Mr. Chan Cheuk Hei**, Mr. Chan Cheuk Nam**, Dr. Cheng Hon Kwan#, Mr. Kwong Che Keung, Gordon#, Mr. Cheung Wing Yui, Edward#, Mr. Hui Chiu Chung, Stephen# and Mr. Wong Shiu Hoi, Peter#.*

* *Executive Directors*

** *Non-executive Directors*

Independent Non-executive Directors