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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

COMPLETION OF REDEMPTION OF 8.875% SENIOR NOTES DUE 2017

Reference is made to the announcement of Agile Property Holdings Limited (the “**Company**”) dated 30 May 2016 (the “**Announcement**”) in relation to the Company informing the Trustee and holders of the 2010 Notes of its intention to redeem all outstanding 2010 Notes on 27 June 2016 (the “**Redemption Date**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company has redeemed an aggregate principal amount of US\$650,000,000 of all outstanding 2010 Notes on the Redemption Date (the “**Redemption**”) at the redemption price equal to 100.00% of the principal amount thereof, being US\$650,000,000, plus accrued and unpaid interest of US\$9,614,583.33 to (but not including) the Redemption Date. The total redemption amount paid by the Company on the Redemption Date is US\$659,614,583.33.

The Company considers that there will be no material impact on its financial position as a result of the Redemption. Upon completion of the Redemption, the 2010 Notes will be cancelled and delisted from the official list of the Singapore Exchange Securities Trading Limited.

By order of the Board
Agile Property Holdings Limited
Cheung Sum Sam
Company Secretary

Hong Kong, 28 June 2016

As at the date of this announcement, the Board comprises thirteen members, being 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