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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

RMB2000 MILLION 6.5% SENIOR NOTES DUE 2017

(Stock Code: 85950)

US\$500 MILLION 8.375% SENIOR NOTES DUE 2019

(Stock Code: 6026)

US\$500 MILLION 9% SENIOR NOTES DUE 2020

(Stock Code: 5517)

US\$700 MILLION SUBORDINATED PERPETUAL CAPITAL SECURITIES

(Stock Code: 4593)

CHANGES OF COMPANY NAME;

STOCK SHORT NAMES;

DEBT SECURITIES SHORT NAME

AND

CAPITAL SECURITIES SHORT NAME

Reference is made to the announcement of Agile Group Holdings Limited (formerly known as Agile Property Holdings Limited) (the “**Company**”) dated 23 May 2016 and the circular of the Company dated 27 May 2016 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 21 June 2016 certifying that the change of the Company's English name from "Agile Property Holdings Limited" to "Agile Group Holdings Limited" and the dual foreign name in Chinese from "雅居樂地產控股有限公司" to "雅居樂集團控股有限公司" and both took effect on 21 June 2016.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 July 2016 confirming the registration of the Company's new English and Chinese names of "Agile Group Holdings Limited 雅居樂集團控股有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing names of the Company will, after the Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new names of the Company. New share certificates of the Company will be issued under the new names of the Company with effect from 20 July 2016.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from "AGILE PROPERTY" to "AGILE GROUP" in English and "雅居樂地產" to "雅居樂集團" in Chinese both with effect from 9:00 a.m. on 20 July 2016. The stock code of the Company remains unchanged as "3383".

CHANGE OF DEBT SECURITIES SHORT NAME

The short name for trading in Company's US\$500 million 8.375% senior notes due 2019 senior notes ("**2014 Senior Notes**") on the Stock Exchange will be changed from "AGILE PPT N1902" to "AGILE N1902" with effect from 9:00 a.m. on 20 July 2016. The stock code of 2014 Senior Notes remains unchanged as "6026".

The short names for trading in Company's RMB2000 million 6.5% senior notes due 2017 ("**2015 RMB Senior Notes**") and US\$500 million 9% senior notes due 2020 ("**2015 USD Senior Notes**") on the Stock Exchange remain unchanged as "AGILE N1702-R" and "AGILE N2005", respectively. The stock codes of 2015 RMB Senior Notes and 2015 USD Senior Notes remain unchanged as "85950" and "5517", respectively.

CHANGE OF CAPITAL SECURITIES SHORT NAME

The short name for trading in Company's US\$700 million subordinated capital securities ("**Perpetual Securities**") on the Stock Exchange will be changed from "AGILE PPT PSCS" to "AGILE PSCS" with effect from 9:00 a.m. on 20 July 2016. The stock code of Perpetual Securities remains unchanged as "4593".

By Order of the Board
Agile Group Holdings Limited
Cheung Sum Sam
Company Secretary

Hong Kong, 14 July 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