

Glossary of Terms

AGM	Annual General Meeting
BVI	British Virgin Islands
Board	the board of Directors
Chen Family	Chen Zhuo Lin, Chan Cheuk Yin, Luk Sin Fong, Fion, Chan Cheuk Hung, Chan Cheuk Hei, Chan Cheuk Nam, Lu Liqing, Lu Yanping, Chan Siu Na and Zheng Huiqiong;
Chen Family Trust	A family trust established by Top Coast as trustee and the beneficiaries of which are the Founding Shareholders
China, PRC or Mainland China	the People's Republic of China
Code	the Code on Corporate Governance Practices
Company or Agile Property	Agile Property Holdings Limited, a company incorporated in Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange
Directors	the Directors for the time being
Founding Shareholders	Chen Zhuo Lin, Chan Cheuk Yin, Luk Sin Fong, Fion, Chan Cheuk Hung, Chan Cheuk Hei and Chan Cheuk Nam, who are all founding shareholders of the Company and executive Directors
GFA	gross floor area
Hong Kong	the Hong Kong Special Administrative Region of the People's Republic of China
LAT	Land Appreciation Tax
Listing Rules	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
RMB	Renminbi, the lawful currency of the People's Republic of China
N/A	not applicable
SFO	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
Share(s)	ordinary share(s) of HK\$0.10 each in the share capital of the Company (or of such other nominal amount as shall result from a sub-division, consolidation, reclassification or reconstruction of the share capital of the Company from time to time)

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Shareholder(s)	the holder(s) of Shares
Stock Exchange	The Stock Exchange of Hong Kong Limited
Takeovers Code	the Hong Kong Code on Takeovers and Mergers and Share Repurchases
TBD	to be determined
Top Coast	Top Coast Investment Limited, a limited liability company incorporated in the BVI on 17 May 2005 and the trustee of the Chen Family Trust
HK\$	Hong Kong dollars, the lawful currency of Hong Kong
US	the United States of America
US\$	United States dollar(s), the lawful currency of the United States of America
%	per cent.
HIBOR	Hong Kong Interbank Offered Rate
LIBOR	London Interbank Offered Rate
sq.m. or m ²	square meter