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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

ANNOUNCEMENT

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”, together with the Company’s direct and indirect subsidiaries shall be collectively referred to as the “**Group**”) announces that it was informed by Mr. Chen Zhuo Lin, Chairman of the Board, on 30 August 2012 that he was arrested by the Hong Kong Police in connection with an allegation of indecent assault (the “**Allegation**”) and is now released on bail.

The Board wishes to state that the Allegation is unrelated to the business of the Group, and the abovementioned arrest has not affected and will not affect the normal business and operations of the Group.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board of
Agile Property Holdings Limited
Wai Ching Sum
Company Secretary

Hong Kong, 31 August 2012

As at the date of this announcement, the Board of directors of the Company comprises nine directors of which Chen Zhuo Lin (Chairman), Chan Cheuk Yin (Vice Chairperson and Co-President), Luk Sin Fong, Fion (Vice Chairperson and Co-President), Chan Cheuk Hung, Chan Cheuk Hei and Chan Cheuk Nam are executive directors and Cheng Hon Kwan, Kwong Che Keung, Gordon and Cheung Wing Yui are independent non-executive Directors.