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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. Wai Ching Sum has resigned as company secretary and authorised representative of the Company with effect from 13 June 2014 and that Mr. Kwang Chin Kheng has been appointed as company secretary and authorised representative of the Company with effect from the same day.

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”) announces that Ms. Wai Ching Sum (“**Ms. Wai**”) has resigned as company secretary and authorised representative of the Company with effect from 13 June 2014.

Ms. Wai has confirmed that she has no disagreement with the Board and there is no other matter relating to her 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 also announces that Mr. Kwang Chin Kheng (“**Mr. Kwang**”) has been appointed as company secretary and authorised representative of the Company with effect from 13 June 2014.

Mr. Kwang, aged 43, joined the Company in April 2008 and is responsible for company secretarial, legal and compliance matters of the Company and its subsidiaries. Mr. Kwang is a member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its sincere gratitude to Ms. Wai for her valuable contribution to the Company in the past and welcome Mr. Kwang for his new appointment.

By Order of the Board
Agile Property Holdings Limited
CHEN Zhuo Lin
Chairman and President

Hong Kong, 13 June 2014

As at the date of this announcement, the board of directors of the Company comprises twelve members, of which Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Hung, Mr. Huang Fengchao, Mr. Liang Zhengjian and Mr. Chen Zhongqi are the executive directors; Mr. Chan Cheuk Yin, Ms. Luk Sin Fong Fion, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam are non-executive directors and Dr. Cheng Hon Kwan, Mr. Kwong Che Keung Gordon and Mr. Cheung Wing Yui are the independent non-executive directors.