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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 Mr. Kwang Chin Kheng has resigned as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 9 March 2016 and that Mr. Cheung Sum, Sam has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from the same day.

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Kwang Chin Kheng (“**Mr. Kwang**”) has resigned as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) with effect from 9 March 2016.

Mr. Kwang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Cheung Sum, Sam (“**Mr. Cheung**”) has been appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 9 March 2016.

Mr. Cheung, aged 51, is the Chief Financial Officer and Vice President of the Group. He joined the Group in July 2013 and is mainly responsible for financial management, accounting, capital markets, corporate affairs and investor relations of the Group. Mr. Cheung holds a Bachelor of Science (Economics) degree in Accounting and Finance from the London School of Economics and Political Science, University of London. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 9 March 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