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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

UNAUDITED OPERATING FIGURES FOR THE MONTH ENDED DECEMBER 2014

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”) is pleased to announce that for the month of December 2014, the pre-sales value of the Group was RMB5.25 billion. The corresponding gross floor area (“**GFA**”) pre-sold was 588,000 sq.m.. The average selling price was RMB8,925 per sq.m..

For the year ended 31 December 2014, the accumulated pre-sales value of the Group was RMB44.16 billion. The corresponding GFA pre-sold was 4,588,000 sq.m.. The average selling price was RMB9,625 per sq.m..

The preliminary figures disclosed above are subject to change and may differ from those appear in the audited and unaudited consolidated financial statements of the Group to be published on a yearly and half-yearly basis. As such, they are strictly for investors’ reference only and not for any other purpose. Investors are advised not to place any reliance on the information disclosed herein but to exercise due caution when dealing in the securities of the Company. Any investor who is in doubt is advised to seek advice from professional or financial advisors.

By Order of the Board
Agile Property Holdings Limited
LUK Sin Fong, Fion

Acting Co-chairperson and Acting Co-president

Hong Kong, 8 January 2015

As at the date of this announcement, the Board comprises fourteen members of which Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Yin (Acting Co-chairperson and Acting Co-president), Madam Luk Sin Fong, Fion (Acting Co-chairperson and Acting Co-president), Mr. Chan Cheuk Hung, Mr. Huang Fengchao, Mr. Liang Zhengjian and Mr. Chen Zhongqi are executive Directors, 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, Mr. Hui Chiu Chung, Stephen and Mr. Wong Shiu Hoi, Peter are independent non-executive Directors.