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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”) announces that it will hold a meeting on Wednesday, 25 March 2015 to approve, among others, the results of the Company and its subsidiaries for the year ended 31 December 2014 and to recommend the payment of a final dividend (if any).

By Order of the Board
Agile Property Holdings Limited
Kwang Chin Kheng
Company Secretary

Hong Kong, 13 March 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, Mr. Cheung Wing Yui, Edward, Mr. Hui Chiu Chung, Stephen and Mr. Wong Shiu Hoi, Peter are independent non-executive Directors.