



AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

30 April 2015

To: Those shareholders who have elected to access our Corporate Communication(s) by electronic means

Dear Sir or Madam

Notification of Publication of Corporate Communication(s) on the Company's Website

We hereby notify you that the following Corporate Communication(s) of Agile Property Holdings Limited (the "**Company**"), in both English and Chinese versions, are now available for perusal on the Company's website at www.agile.com.cn (the "**Company's Website**"):

- (1) Annual Report 2014;
- (2) Circular dated 30 April 2015 with respect to the proposals on re-election of retiring directors and general mandates to repurchase and issue shares and notice of annual general meeting; and
- (3) Proxy form for use at annual general meeting.

You may access the Corporate Communication(s), by clicking the selected Corporate Communication(s) under "Investor Relations" section of the Company's Website for viewing and downloading. If you have any difficulty in gaining access to the Corporate Communication(s) posted on the Company's Website, please complete Part A of the enclosed Request for Change Form and return the same to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by facsimile to (852) 2861 1465 or by post using mailing label provided or by sending an email to its email address of agile3383-ecom@hk.tricorglobal.com and the requested printed form of the Corporate Communication(s) will be sent to you free of charge.

If you wish to change your choice of the means of receipt and/or language(s) of future Corporate Communication(s), please kindly complete Part B of the enclosed Request for Change Form and return it to Tricor Investor Services Limited using any of the abovementioned methods.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
KWANG Chin Kheng
Company Secretary
For and on behalf of
Agile Property Holdings Limited

encl.

This letter is issued in English and Chinese. In case of any inconsistency, the English version shall prevail.

Request for Change Form

To: **Agile Property Holdings Limited** (the “Company”)
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong
Facsimile number: (852) 2861 1465

Part A — For shareholder of the Company who previously has selected to receive Corporate Communication(s)^(Note 1) either in English or Chinese version only and now request to receive another printed language version of such Corporate Communication(s); OR
For shareholder of the Company who previously has selected to access Corporate Communication(s) via the Company’s website at www.agile.com.cn (the “Company’s Website”) and now request to receive printed copy of such Corporate Communication(s).

(Please tick **ONLY ONE** box)

- To request for the **printed English version** of the Corporate Communication(s).
 To request for the **printed Chinese version** of the Corporate Communication(s).
 To request for **both printed English and Chinese versions** of the Corporate Communication(s).

Part B — For shareholder of the Company who choose to change his/her/their means of receipt and/or choice of language(s) of all future Corporate Communication(s)^(Note 5).

(Please tick **ONLY ONE** box)^(Note 6)

- (i) To access the Corporate Communication(s) via the **Company’s Website** and to receive the **notification of publication of Corporate Communication(s)** (the “Notification”) **through my/our email address**^(Note 2).
 (ii) To access the Corporate Communication(s) via the **Company’s Website** and to receive the **Notification in printed form**.
 (iii) To receive the **printed English version**^(Note 3) of the Corporate Communication(s).
 (iv) To receive the **printed Chinese version**^(Note 3) of the Corporate Communication(s).
 (v) To receive both the **printed English and Chinese versions**^(Note 3) of the Corporate Communication(s).

Signature^(Note 4): _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Registered Address: _____
(in English block letters)

Email Address^(Note 2): _____

Folio/Account Number: _____ Contact Phone Number: _____

Notes:

- Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
- If no email address is provided, a printed copy of the Notification will be sent to you by post after the same is posted on the Company’s Website.
- The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you otherwise notify the Company as to the change of the means of receipt and/or choice of language(s).
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Request for Change Form in order for it to be valid.
- You are entitled at any time to change the means of receipt (either in printed form or via the Company’s Website) and/or choice of language(s) (either in English or Chinese or both) of Corporate Communication(s) by reasonable notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to its email address at agile3383-ecom@hk.tricorglobal.com.
- If no or more than one box under Part B is ticked, the Company reserves its right to treat this Request for Change Form as void.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港