



## **AGILE PROPERTY HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3383)**

30 April 2015

To: Non-Registered Holder of Securities of the Company

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 on the Company's website at [www.agile.com.cn](http://www.agile.com.cn) (the “**Company's Website**”):

- (1) Annual Report 2014; and
- (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.

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 wish to receive a printed copy of the Corporate Communication(s), you can complete the enclosed Request Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication(s) will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication(s), you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language selected.

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 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

I/We would like to receive the printed copy of the following Corporate Communication(s)<sup>(Note 1)</sup> and all future Corporate Communication(s) of the Company<sup>(Note 2)</sup>:

(Please mark “✓” in the appropriate box(es))

- English printed copy** of Annual Report 2014.
- Chinese printed copy** of Annual Report 2014.
- 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.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact Phone  
Number: \_\_\_\_\_

### Notes:

1. 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.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication(s), you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language selected above.

(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