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雅居樂

AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2015

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Agile Property Holdings Limited (the “Company”) held on 12 June 2015 are as follows:

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
1. To receive and adopt the audited financial statements together with the report of directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2014.	2,780,936,123 (99.99%)	5 (0.01%)	Yes
2. To declare a final dividend for the year ended 31 December 2014.	2,780,942,123 (99.99%)	5 (0.01%)	Yes
3. To re-elect Mr. Chen Zhuo Lin as a director.	2,711,187,535 (97.99%)	55,478,343 (2.01%)	Yes
4. To re-elect Madam Luk Sin Fong, Fion as a director.	2,760,497,781 (99.78%)	6,168,097 (0.22%)	Yes
5. To re-elect Dr. Cheng Hon Kwan as a director.	2,777,188,373 (99.87%)	3,753,755 (0.13%)	Yes
6. To re-elect Mr. Hui Chiu Chung, Stephen as a director.	2,658,862,581 (95.50%)	125,388,277 (4.50%)	Yes
7. To re-elect Mr. Wong Shiu Hoi, Peter as a director.	2,771,221,342 (99.65%)	9,720,786 (0.35%)	Yes
8. To authorise the board of directors to fix the remuneration of directors.	2,780,898,123 (99.99%)	38,005 (0.01%)	Yes

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
9. To re-appoint auditors and to authorise the board of directors to fix their remuneration.	2,780,258,123 (99.98%)	684,005 (0.02%)	Yes
10. A. To grant a general mandate to the directors to repurchase shares of the Company.	2,780,929,088 (99.99%)	13,040 (0.01%)	Yes
10. B. To grant a general mandate to the directors to issue shares of the Company.	2,559,349,389 (91.92%)	224,901,469 (8.08%)	Yes
10. C. To add the nominal amount of the shares repurchased under resolution 10.A. to the share issue mandate granted to the directors under resolution 10.B.	2,583,691,889 (92.80%)	200,558,969 (7.20%)	Yes

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,917,047,500 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong.

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

Hong Kong, 12 June 2015

As at the date of this announcement, the Board comprises fourteen members, which are 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. Liang Zhengjian*, 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