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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 a meeting of the Board will be held on Wednesday, 26 August 2015 to approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 14 August 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*