



AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

16 September 2015

Dear Shareholder(s)

Request for Election of Means of Receipt and Language for Corporate Communication(s)

As a shareholder of Agile Property Holdings Limited (the “**Company**”), you may choose (1) to receive a printed copy of Company’s Corporate Communication(s) either in English or Chinese or both; or (2) to view and download the Corporate Communication(s) from the Company’s website at www.agile.com.cn (the “**Company’s Website**”) (available in English and Chinese). Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for your information or action, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

You may also like to access the Corporate Communication(s) on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk.

For cost saving and environmental protection reasons, we encourage you to access the Corporate Communication(s) through the Company’s Website. If this means is chosen, the Company will send you, on the day of issue, an email notification when new Corporate Communication(s) is/are posted on the Company’s Website but would ask you to advise us as to your email address. If no email address is given, the Company will send you a printed copy of notification by post. If receiving of printed copy is chosen, the Company will send you the Corporate Communication(s) by post but would ask you to advise us as to your language choice. The Company will send the Corporate Communication(s) in the selected language(s) to you together with a Request for Change Form stating that the other language of Corporate Communication(s) available upon request. Please note that you may change your means of receipt and/or choice of language(s) at any time 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.

Please kindly complete and return the enclosed Reply Form and return it to Tricor Investor Services Limited by facsimile to (852) 2861 1465 or by post using the mailing label provided.

If the Company does not receive your Reply Form or a response from you by 16 October 2015, you will be deemed to have consented to access all future Corporate Communications through the Company’s Website, and a printed copy of notification regarding the publication of the Corporate Communications on the Company’s Website will be sent to you in due course.

Should you have any queries relating to this letter, 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

For and on behalf of

Agile Property Holdings Limited

KWANG Chin Kheng

Company Secretary

encl.

Reply 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

I/We would like to receive the Corporate Communication(s)^(Note 1) of the Company in the manner as indicated below:

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

- (a) To access the Corporate Communication(s) via the **Company’s website at www.agile.com.cn** (the “Company’s Website”) and to receive the **notification of publication of Corporate Communication(s)** (the “Notification”) **through my/our email address**^(Note 2).
- (b) To receive an **English printed copy**^(Note 3) of the Corporate Communication(s).
- (c) To receive a **Chinese printed copy**^(Note 3) of the Corporate Communication(s).
- (d) To receive **English and Chinese printed copies**^(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: _____

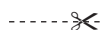
Notes:

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. If no email address is provided, a printed copy of the Notification will be sent to you by post after the publication on the Company’s Website.
3. The Company will send to you the selected language version(s) of the Corporate Communication(s) unless you otherwise notify the Company.
4. If your shares are held in joint names, those whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Reply Form in order for it to be valid.
5. You are entitled at any time to change your means of receipt and/or choice of language(s) 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.
6. If no or more than one box is ticked, the Company reserves its right to treat this Reply Form as void.
7. If the Company does not receive your Reply Form or a response from you by 16 October 2015, you will be deemed to have consented to access all future Corporate Communications through the Company’s Website, and a printed copy of notification regarding the publication of the Corporate Communications on the Company’s Website will be sent to you in due course.

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) Any of your personal data as collected will be used for the purposes of verifying and recording of your language choice and means of receipt and delivery of the Company’s Corporate Communications and related purposes and will be processed in accordance with Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong).
- (b) Your data may be disclosed or transferred to other companies or bodies for the said purposes, and may be retained for such necessary period.
- (c) You shall have the right to access and/or correct your data by writing to Personal Data Privacy Officer of Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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



Mailing Label 郵寄標籤

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

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