



## **AGILE PROPERTY HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

16 September 2015

To: Those shareholders who have elected to access the 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 English and Chinese versions, are now available for perusal on the Company's website at [www.agile.com.cn](http://www.agile.com.cn) (the "**Company's Website**"):

#### **Interim Report 2015**

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 the mailing label provided or by sending an email to its email address of [agile3383-ecom@hk.tricorglobal.com](mailto: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

For and on behalf of

**Agile Property Holdings Limited**

**KWANG Chin Kheng**

*Company Secretary*

*encl.*

## 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 elected to receive Corporate Communication(s)<sup>(Note 1)</sup> in English or Chinese version only and intends to receive another language printed version; OR**  
**For shareholder of the Company who elected to access Corporate Communication(s) via the Company’s website at www.agile.com.cn (the “Company’s Website<sup>3</sup>) and intends to receive printed copy of such Corporate Communication(s).**

(Please tick **ONLY ONE** box)

- To request for an **English printed copy** of the Corporate Communication(s).
- To request for a **Chinese printed copy** of the Corporate Communication(s).
- To request for **English and Chinese printed copies** of the Corporate Communication(s).

**Part B — For shareholder of the Company who choose to change means of receipt and/or choice of language(s) of future Corporate Communication(s)<sup>(Note 5)</sup>.**

(Please tick **ONLY ONE** box)<sup>(Note 6)</sup>

- (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<sup>(Note 2)</sup>.**
- (ii) To access the Corporate Communication(s) via the **Company’s Website** and to receive the **Notification in printed form.**
- (iii) To receive an **English printed copy<sup>(Note 3)</sup>** of the Corporate Communication(s).
- (iv) To receive a **Chinese printed copy<sup>(Note 3)</sup>** of the Corporate Communication(s).
- (v) To receive **English and Chinese printed copies<sup>(Note 3)</sup>** of the Corporate Communication(s).

Signature<sup>(Note 4)</sup>: \_\_\_\_\_ Date: \_\_\_\_\_

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

Registered Address: \_\_\_\_\_  
(in English block letters)

Email Address<sup>(Note 2)</sup>: \_\_\_\_\_

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 publication on the Company’s Website.
- The Company will send to you the selected language version(s) of the Corporate Communication(s) unless you otherwise notify the Company.
- 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 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.
- 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.

### PERSONAL INFORMATION COLLECTION STATEMENT

- 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).
- Your data may be disclosed or transferred to other companies or bodies for the said purposes, and may be retained for such necessary period.
- 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