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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

INSIDE INFORMATION FURTHER DEVELOPMENT IN RELATION TO THE ISSUE OF DOMESTIC CORPORATE BONDS

This announcement is made by Agile Property Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 29 December 2015 (the “**Announcement**”) in relation to the approval for the issue of the Domestic Bonds. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as used in the Announcement.

On 11 January 2016, the Issuer and China Merchants Securities Co., Ltd. (招商證券股份有限公司) and Guotai Junan Securities Co., Ltd. (國泰君安證券股份有限公司) as the joint lead underwriters have through the result of book-building process determined that the coupon rate for the Domestic Bonds shall be fixed at 4.7%. The Issuer will issue the Domestic Bonds in an aggregate amount of RMB1,600,000,000 with a term of five years to qualified investors during the period from 12 January 2016 to 13 January 2016. The Issuer shall be entitled to adjust the coupon rate at the end of third year whereas the investors shall be entitled to sell back in whole or in part the Domestic Bonds. Details of the Domestic Bonds are published on the website of the Shanghai Stock Exchange at www.sse.com.cn.

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

Hong Kong, 12 January 2016

As at the date of this announcement, the Board comprises thirteen members being 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. 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