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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

UNAUDITED OPERATING FIGURES FOR THE MONTH ENDED 31 JANUARY 2016

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”) is pleased to announce that for the month of January 2016, the pre-sales value of the Group was RMB2.91 billion. The corresponding gross floor area (“**GFA**”) pre-sold was 303,000 sq.m.. The average selling price was RMB9,614 per sq.m..

The preliminary figures disclosed above are subject to change and may differ from those appear in the audited and unaudited consolidated financial statements of the Group to be published on a yearly and half-yearly basis. As such, they are strictly for investors’ reference only and not for any other purpose. Investors are advised not to place any reliance on the information disclosed herein but to exercise due caution when dealing in the securities of the Company. Any investor who is in doubt is advised to seek advice from professional or financial advisors.

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

Hong Kong, 5 February 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