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## **AGILE PROPERTY HOLDINGS LIMITED**

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

**(Stock Code: 3383)**

### **PROPOSED CHANGE OF COMPANY NAME**

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The board of directors (the “Board”) of Agile Property Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) proposes to change the English name of the Company from “Agile Property Holdings Limited” to “Agile Group Holdings Limited” and to change its dual foreign name in Chinese from “雅居樂地產控股有限公司” to “雅居樂集團控股有限公司” (the “Change of Company Name”).

#### **CONDITIONS FOR THE CHANGE OF COMPANY NAME**

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “Shareholders”) at an extraordinary general meeting (“EGM”) to approve the Change of Company Name; and
- (ii) the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited, the stock short name for trading in the shares of the Company will also be changed after the Change of Company Name becoming effective.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

The Group is principally engaged in property development, property management, hotel operations and property investment.

With further development and expansion of the business scope of the Group, the Board considers that the Change of Company Name will reflect the future strategy of the Group. In addition, the new name can also refresh the Company's corporate image and identity.

The Board is of the opinion that the Change of Company Name will benefit the Company's future business development and is in the best interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and/or its financial position. All existing share certificates of the Company in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be effective and evidence of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing its new name and the new dual foreign name in Chinese. Upon the Change of Company Name becoming effective, any new share certificates of the Company will be issued under its new name and new dual foreign name in Chinese.

## **GENERAL**

The EGM will be convened and a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other matters, details of the Change of Company Name, together with a notice of EGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company in relation to the results of the EGM, the effective date of the Change of Company Name and the new stock short name for trading in the shares of the Company as and when appropriate.

By Order of the Board  
**Agile Property Holdings Limited**  
**Cheung Sum Sam**  
*Company Secretary*

Hong Kong, 23 May 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*