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雅居樂

AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 JUNE 2016

The poll results in respect of the resolution proposed at the extraordinary general meeting (the “EGM”) of Agile Property Holdings Limited (the “Company”) held on 20 June 2016 are as follows:

Special Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
“THAT subject to and conditional upon the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Agile Property Holdings Limited” to “Agile Group Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “雅居樂地產控股有限公司” to “雅居樂集團控股有限公司” with 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, and that any one or more of the directors of the Company or Company Secretary be and are hereby authorised to do all such acts, deeds and things and execute all documents as he/she/they consider necessary or expedient to give effect to such proposed change of Company names and to attend to any necessary registration and/or filing for and on behalf of the Company.”	2,739,854,878 (99.99%)	2,000 (0.01%)	Yes

Notes:

- (1) Number of shares entitling the holders to attend and vote on the special resolution at the EGM: 3,917,047,500 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the EGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the EGM: Nil.
- (4) The scrutineer for the poll at the EGM was Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong.

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

Hong Kong, 20 June 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