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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

UNAUDITED OPERATING FIGURES FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2016

The board of directors (the “**Board**”) of Agile Group Holdings Limited (the “**Company**”) is pleased to announce that for the month of December 2016, the pre-sales value of the Company and its subsidiaries (the “**Group**”) was RMB3.23 billion. The corresponding gross floor area (“**GFA**”) pre-sold was 245,000 sq.m.. The average selling price was RMB13,179 per sq.m..

For the twelve months ended 31 December 2016, the accumulated pre-sales value of the Group was RMB52.82 billion. The corresponding GFA pre-sold was 5,302,000 sq.m.. The average selling price was RMB9,962 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 Group Holdings Limited
LAM Ping Yuk
Company Secretary

Hong Kong, 6 January 2017

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