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AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 17 JULY 2017**

Reference is made to the circular of Agile Group holdings Limited (the “**Company**”) dated 26 June 2017 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 17 July 2017 are as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Passed by Shareholders
	For	Against	
“THAT the entering into and the terms and conditions of the SPA dated 9 May 2017 (as defined in the Circular) between Crown Golden Investments Limited (冠金投資有限公司), Forever Fame Property Development Holdings Limited (譽永房地產發展控股有限公司) and Crystal I Limited (a copy of which is marked “A” and initialed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder be and hereby approved, confirmed and ratified and any director of the Company be and is hereby authorised to give, make, sign, execute (under hand, seal or as a deed) and deliver any document and all such deeds, agreements, letters, notices, certificates, applications, acknowledgements, receipts, authorisations, instructions, releases, waivers, proxies, appointments of agents for service of process and other document (whether of a like nature or not) as the Directors may consider necessary or	2,875,850,409 (99.9997%)	8,000 (0.0003%)	Yes

<p>desirable for the purpose of giving effect to, or in connection with this resolution, and the Directors of the Company be and are hereby authorised to sign and execute all such further documents and to take all such actions and steps as the Directors may in their absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give full effect to or in connection with the SPA and the transactions contemplated thereunder.”</p>			
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Notes:

- (1) As at the date of the EGM, the Company had 3,917,047,500 Shares in issue. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and as disclosed in the Circular, the Target Company and its associates should abstain from voting on the ordinary resolution at the EGM. After reasonable inquiry, the Target Company and its associates, holding an aggregate of 64,348,557 Shares (representing approximately 1.64% of the entire issued share capital of the Company), should abstain from voting on the ordinary resolution at the EGM. As such, the total number of Shares entitling the other Shareholders to attend and vote for or against the ordinary resolution at the EGM was 3,852,698,943 Shares (representing approximately 98.36% of the entire issued share capital of the Company).
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil
- (3) Saved as disclosed in paragraph (1) above, the 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 Group Holdings Limited
LAM Ping Yuk
Company Secretary

Hong Kong, 17 July 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