



## AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

### NOTIFICATION LETTER

29 January 2018

To: Registered Shareholders

Dear Sir or Madam

#### Notification of Publication of Corporate Communication(s)

We hereby notify you that the following Corporate Communication(s), in both English and Chinese versions, are now available for perusal on the website of A-Living Services Co., Ltd.<sup>#</sup> 雅居樂雅生活服務股份有限公司 (“**A-Living**”) (Stock Code: 3319) (a non-wholly owned subsidiary of Agile Group Holdings Limited (the “**Company**”)) at [www.agileliving.com.cn](http://www.agileliving.com.cn) (“**A-Living’s Website**”) and the HKExnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk):

1. Prospectus of A-Living dated 29 January 2018; and
2. Preferential Offering\* — Blue Form.

You may access the Corporate Communication(s), by clicking the selected Corporate Communication(s) under “Investor Relations” section of A-Living’s Website for viewing and downloading or browsing through the HKExnews website.

Please note that you may change your means of receipt and/or choice of language(s) at any time by reasonable notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by completing and returning the enclosed Reply Form and return it by facsimile to (852) 2861 1465 or by post using the mailing label provided, or by sending an email to its email address at [agile3383-ecom@hk.tricorglobal.com](mailto:agile3383-ecom@hk.tricorglobal.com).

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully  
For and on behalf of  
**Agile Group Holdings Limited**  
**LAM Ping Yuk**  
*Company Secretary*

*encl.*

\* As defined in the above prospectus.

# For identification purpose only.

## REPLY FORM

To: **Agile Group Holdings Limited** (the “Company”)  
c/o Tricor Investor Services Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East, Hong Kong  
Facsimile number: (852) 2861 1465

I/We would like to receive the Corporate Communication(s)<sup>(Note 1)</sup> of the Company in the manner as indicated below:

(Please tick **ONLY ONE** box)<sup>(Note 6)</sup>

- (a) To access the Corporate Communication(s) via the Company’s website at www.agile.com.cn (the “**Company’s Website**”) and to receive the notification of publication of Corporate Communication(s) (the “**Notification**”) through my/our email address<sup>(Note 2)</sup>.
- (b) To receive the printed English version<sup>(Note 3)</sup> of the Corporate Communication(s).
- (c) To receive the printed Chinese version<sup>(Note 3)</sup> of the Corporate Communication(s).
- (d) To receive both the printed English and Chinese versions<sup>(Note 3)</sup> of the Corporate Communication(s).

Signature<sup>(Note 4)</sup>: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Registered Address: \_\_\_\_\_  
(in English block letters)

Email Address<sup>(Note 2)</sup>: \_\_\_\_\_

Folio/Account Number: \_\_\_\_\_ Contact Phone Number: \_\_\_\_\_

### Notes:

1. Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. If no email address is provided, a printed copy of the Notification will be sent to you by post after the same is posted on the Company’s Website.
3. The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you otherwise notify the Company as to the change of means of receipt and/or choice of language(s).
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Reply Form in order for it to be valid.
5. You are entitled at any time to change the means of receipt (either in printed form or via the Company’s Website) and/or choice of language(s) (either in English or Chinese or both) of Corporate Communication(s) by reasonable notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to its email address at agile3383-ecom@hk.tricorglobal.com.
6. If no or more than one box is ticked, the Company reserves its right to treat this Reply Form as void.

### PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

(Please cut along the dotted line 請沿虛線剪下)

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### Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope  
to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港