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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

COMPLETION OF REDEMPTION OF SENIOR NOTES DUE 2016

Reference is made to the announcement of Agile Property Holdings Limited (the “**Company**”) dated 2 March 2014 (the “**Announcement**”) in relation to the Company informing the Trustee and holders of the 2009 Notes of its intention to redeem an aggregate principal amount of US\$300,000,000 of all outstanding 2009 Notes on 30 March 2014 (the “**Redemption Date**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company has redeemed an aggregate principal amount of US\$300,000,000 of all outstanding 2009 Notes on the Redemption Date (the “**Redemption**”) at the redemption price equal to 105% of the principal amount thereof, being US\$315,000,000, plus accrued and unpaid interest of US\$11,333,333.33 to the Redemption Date. The total redemption price paid by the Company on the Redemption Date is US\$326,333,333.33.

The Company considers that there will be no material impact on its financial position as a result of the Redemption. Upon completion of the Redemption, the 2009 Notes will be cancelled and delisted from the official list of the Singapore Exchange Securities Trading Limited.

By Order of the Board
Agile Property Holdings Limited
Wai Ching Sum
Company Secretary

Hong Kong, 1 April 2014

As at the date of this announcement, the board of directors of the Company comprises twelve members, of which Mr. Chen Zhuo Lin (Chairman and President), Mr. Chan Cheuk Hung, Mr. Huang Fengchao, Mr. Liang Zhengjian and Mr. Chen Zhongqi are the executive directors; Mr. Chan Cheuk Yin, Ms. Luk Sin Fong, Fion, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam are non-executive directors and Dr. Cheng Hon Kwan, Mr. Kwong Che Keung and Mr. Cheung Wing Yui are the independent non-executive directors.