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AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Agile Property Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 August 2014 to approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and to consider the payment of an interim dividend (if any).

By Order of the Board
Agile Property Holdings Limited
Kwang Chin Kheng
Company Secretary

Hong Kong, 14 August 2014

As at the date of this announcement, the board of directors of the Company comprises fourteen 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, Madam Luk Sin Fong, Fion, Mr. Chan Cheuk Hei and Mr. Chan Cheuk Nam are the non-executive directors and Dr. Cheng Hon Kwan, Mr. Kwong Che Keung, Gordon, Mr. Cheung Wing Yui, Mr. Hui Chiu Chung, Stephen and Mr. Wong Shiu Hoi, Peter are the independent non-executive directors.