



AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

ANNUAL GENERAL MEETING HELD ON 7 JUNE 2007 — POLL RESULTS

At the Annual General Meeting of Agile Property Holdings Limited (the “Company”) held on 7 June 2007 (the “AGM”), all the resolutions were duly passed by the shareholders of the Company (“Shareholders”) by way of poll and the voting details were as follows:

Ordinary Resolutions	No. of votes and percentage based on total no. of votes casted (%)	
	For	Against
1. To receive and consider the Audited Accounts for the year ended 31 December 2006 together with the Directors’ Report and the Auditors’ Report thereon.	2,402,078,286 (100%)	0 (0%)
2. (i) To re-elect Mr. Chan Cheuk Hung as a Director.	2,401,306,286 (99.76%)	5,682,000 (0.24%)
(ii) To re-elect Mr. Chan Cheuk Nam as a Director.	2,401,306,286 (99.76%)	5,682,000 (0.24%)
(iii) To re-elect Mr. Cheung Wing Yui as a Director.	2,328,902,686 (97.47%)	60,363,700 (2.53%)
(iv) To authorize the remuneration committee to fix the remuneration of the executive directors.	2,384,463,286 (99.77%)	5,390,000 (0.23%)
3. To approve the payment of remuneration to each of the independent non-executive directors.	2,400,696,286 (99.78%)	5,290,000 (0.22%)
4. To declare a final dividend for the year ended 31 December 2006.	2,392,525,186 (99.44%)	13,465,100 (0.56%)
5. To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration.	2,406,462,286 (100%)	0 (0%)
6. A. To grant a general mandate to the Directors to repurchase shares of the Company.	2,405,990,286 (100%)	0 (0%)
B. To give a general mandate to the Directors to allot shares of the Company.	2,035,174,582 (84.57%)	371,288,204 (15.43%)
C. To add the nominal amount of the shares repurchased under resolution 6A to the mandate granted to the directors under resolution 6B.	2,058,224,790 (85.46%)	350,235,496 (14.54%)
Special Resolution		
7. To approve the amendments to the Articles of Associations.	2,395,178,586 (99.53%)	11,277,700 (0.47%)

The total number of shares of the Company in issue, being the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,745,660,000.

No Shareholders were required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or voting against any of the resolutions at the AGM.

Tricor Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
WAI Ching Sum
Company Secretary

Hong Kong, 7 June 2007

As at the date of this announcement, the board of directors of the Company comprises of nine directors of which are Chen Zhuo Lin (Chairman), Chan Cheuk Yin (Vice-Chairman and Co-President), Luk Sin Fong, Fion (Vice-Chairlady and Co-President), Chan Cheuk Hung, Chan Cheuk Hei, Chan Cheuk Nam as executive directors and Cheng Hon Kwan, Kwong Che Keung, Gordon and Cheung Wing Yui as independent non-executive directors.