



RNS Number: 3041N

7 August 2017

**Asian Growth Properties Limited**  
*("AGP" or the "Company")*

Director dealing

Further to the irrevocable undertaking as referenced in the composite document dated 28 July 2017, Lam Sing Tai has accepted the share exchange offer in respect of his entire holding of 4,085,165 common shares in Asian Growth Properties Limited and also 7,277 common shares held by his spouse.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities ("PDMRs") and persons closely associated ("PCA") with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Lam Sing Tai
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Asian Growth Properties Limited



**ASIAN GROWTH PROPERTIES LIMITED**

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)

b)	LEI	N/A				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Common shares of US\$0.05 each  London Stock Exchange, AIM, AGP.L  ISIN Code: BMG054131021				
b)	Nature of the transaction	Acceptance of the share exchange offer made by Nan Luen International Limited (the "Offeror") for all my 4,085,165 AGP Shares (as well as 7,277 held by my spouse).				
c)	Price(s) and volume(s)	Direct <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>4,092,442</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NA	4,092,442
Price(s)	Volume(s)					
NA	4,092,442					
d)	Aggregated information					



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	- Aggregated volume	4,092,442 Common Shares
	- Price	NA
e)	Date of the transaction	2 August 2017
f)	Place of the transaction	XLON