

**ASIAN GROWTH PROPERTIES LIMITED**

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

RNS Number: 3044N

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, Lu Wing Chi has accepted the share exchange offer in respect of his entire holding of 13,792,397 common shares in Asian Growth Properties Limited and 5,237,854 common shares held by NYH Limited which is wholly owned by Lu Wing Chi.

**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	Lu Wing Chi
<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



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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 13,792,397 AGP Shares and 5,237,854 AGP shares held by NYH Limited, a company wholly owned by me.										
c)	Price(s) and volume(s)	<p>Direct</p> <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>13,792,397</td> </tr> </tbody> </table> <p>Closely Associated Persons</p> <table border="1"> <thead> <tr> <th>Entity and ownership</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NYH Limited</td> <td>NA</td> <td>5,237,854</td> </tr> </tbody> </table> <p>Notes:</p>	Price(s)	Volume(s)	NA	13,792,397	Entity and ownership	Price(s)	Volume(s)	NYH Limited	NA	5,237,854
Price(s)	Volume(s)											
NA	13,792,397											
Entity and ownership	Price(s)	Volume(s)										
NYH Limited	NA	5,237,854										



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		1. NYH Limited is wholly owned by Lu Wing Chi
d)	Aggregated information	
	- Aggregated volume	19,030,251 Common Shares
	- Price	NA
e)	Date of the transaction	4 August 2017
f)	Place of the transaction	XLON