



RNS Number: 6279N

10 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, Lincoln Lu has accepted the share exchange offer in respect of his entire holding of 23,432,642 common shares in Asian Growth Properties Limited.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lincoln Lu
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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				
4	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					
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 direct holding of 23,432,642 shares in the Company.				
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>23,432,642</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NA	23,432,642
Price(s)	Volume(s)					
NA	23,432,642					
d)	Aggregated information					



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	- Aggregated volume	23,432,642 Common Shares
	- Price	NA
e)	Date of the transaction	9 August 2017
f)	Place of the transaction	XLON