



**ASIAN GROWTH PROPERTIES LIMITED**

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

RNS Number: 01840

15 August 2017

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

Director dealing

Further to the share exchange offer as set out in the composite document dated 28 July 2017, Nan Luen International Limited ("NLI") has received acceptances totalling 91,284,608 common shares in AGP as of 14 August 2017. As of 14 August 2017, NLI holds 741,951,367 common shares in AGP, equating to 83.71% of the common shares of AGP.

Lu Wing Chi, Lambert Lu and Lincoln Lu have direct and indirect interests in NLI.

JCS Limited ("JCS") has an indirect interest in 741,951,367 common shares in AGP by virtue of its 63.58% shareholding interest in NLI.

Lu Wing Chi has an indirect interest in 453,734,422 common shares in AGP by virtue of his direct shareholdings of 30% and 49% in NLI and JCS respectively.

Lincoln Lu has an indirect interest in 144,108,471 common shares in AGP by virtue of his direct shareholdings of 3.21% and 25.5% in NLI and JCS respectively.

Lambert Lu has an indirect interest in 144,108,471 common shares in AGP by virtue of his direct shareholdings of 3.21% and 25.5% in NLI and JCS respectively.

**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



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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
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	Interest in Nan Luen International Limited following receipt of acceptances under the share exchange offer as set out in the composite document dated 28 July 2017.
c)	Price(s) and volume(s)	Direct



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		<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>0</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>Nan Luen International Limited ("NLI") (30.0%)</td> <td>NA</td> <td>91,284,608 <sup>notes</sup></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Notes:</p> <ol style="list-style-type: none"> <li>1. NLI has a direct interest in 741,951,367 common shares in the Company as at 14 August 2017.</li> <li>2. JCS has an indirect interest in 751,951,367 common shares in the Company by virtue of its 63.58% shareholding interest in NLI as at 14 August 2017.</li> <li>3. Lu Wing Chi has direct shareholdings of 30% and 49% in NLI and JCS respectively.</li> </ol>	Price(s)	Volume(s)	NA	0	Entity and ownership	Price(s)	Volume(s)	Nan Luen International Limited ("NLI") (30.0%)	NA	91,284,608 <sup>notes</sup>			
Price(s)	Volume(s)														
NA	0														
Entity and ownership	Price(s)	Volume(s)													
Nan Luen International Limited ("NLI") (30.0%)	NA	91,284,608 <sup>notes</sup>													
d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>91,284,608 Common Shares</p> <p>NA</p>													
e)	Date of the transaction	14 August 2017													



f)	Place of the transaction	XLON

**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	Lambert Lu
<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
b)	LEI	N/A



4	<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	Interest in Nan Luen International Limited following receipt of acceptances under the share exchange offer as set out in the composite document dated 28 July 2017.													
c)	Price(s) and volume(s)	Direct  <table border="1" data-bbox="533 1355 1051 1503"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>0</td> </tr> </tbody> </table> Closely Associated Persons  <table border="1" data-bbox="533 1639 1324 1861"> <thead> <tr> <th>Entity and ownership</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nan Luen International Limited (“NLI”) (3.21%)</td> <td>NA</td> <td>91,284,608<sup>notes</sup></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> Notes:	Price(s)	Volume(s)	NA	0	Entity and ownership	Price(s)	Volume(s)	Nan Luen International Limited (“NLI”) (3.21%)	NA	91,284,608 <sup>notes</sup>			
Price(s)	Volume(s)														
NA	0														
Entity and ownership	Price(s)	Volume(s)													
Nan Luen International Limited (“NLI”) (3.21%)	NA	91,284,608 <sup>notes</sup>													



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		<ol style="list-style-type: none"> <li>1. NLI has a direct interest in 741,951,367 common shares in the Company as at 14 August 2017.</li> <li>2. JCS has an indirect interest in 741,951,367 common shares in the Company by virtue of its 63.58% shareholding interest in NLI as at 14 August 2017.</li> <li>3. Lambert Lu has direct shareholdings of 3.21% and 25.5% in NLI and JCS respectively.</li> </ol>
d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>91,284,608 Common Shares</p> <p>NA</p>
e)	Date of the transaction	14 August 2017
f)	Place of the transaction	XLON



**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	Lincoln Lu
<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
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	Common shares of US\$0.05 each



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	<p>instrument, type of instrument</p>  <p>Identification code</p>	<p>London Stock Exchange, AIM, AGP.L</p>  <p>ISIN Code: BMG054131021</p>													
b)	<p>Nature of the transaction</p>	<p>Interest in Nan Luen International Limited following receipt of acceptances under the share exchange offer as set out in the composite document dated 28 July 2017.</p>													
c)	<p>Price(s) and volume(s)</p>	<p>Direct</p> <table border="1" data-bbox="534 992 1051 1137"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>0</td> </tr> </tbody> </table> <p>Closely Associated Persons</p> <table border="1" data-bbox="534 1274 1324 1496"> <thead> <tr> <th>Entity and ownership</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nan Luen International Limited ("<b>NLI</b>") (3.21%)</td> <td>NA</td> <td>91,284,608<sup>notes</sup></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Notes:</p> <ol style="list-style-type: none"> <li>NLI has a direct interest in 741,951,367 common shares in the Company as at 14 August 2017.</li> <li>JCS has an indirect interest in 741,951,367 common shares in the Company by virtue of its 63.58% shareholding interest in NLI as at 14 August 2017.</li> <li>Lincoln Lu has direct shareholdings of 3.21% and 25.5% in NLI and JCS respectively.</li> </ol>	Price(s)	Volume(s)	NA	0	Entity and ownership	Price(s)	Volume(s)	Nan Luen International Limited (" <b>NLI</b> ") (3.21%)	NA	91,284,608 <sup>notes</sup>			
Price(s)	Volume(s)														
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Entity and ownership	Price(s)	Volume(s)													
Nan Luen International Limited (" <b>NLI</b> ") (3.21%)	NA	91,284,608 <sup>notes</sup>													
d)	<p>Aggregated information</p>														





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	- Aggregated volume	91,284,608 Common Shares
	- Price	NA
e)	Date of the transaction	14 August 2017
f)	Place of the transaction	XLON