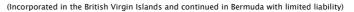
ASIAN GROWTH PROPERTIES LIMITED





RNS Number: 9863O

25 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 7,069,870 common shares in AGP as of 22 August 2017. As of 22 August 2017, NLI holds 794,184,967 common shares in AGP, equating to 89.60% 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 794,184,967 common shares in AGP by virtue of its 63.58% shareholding interest in NLI.

Lu Wing Chi has an indirect interest in 485,677,462 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 154,253,751 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 154,253,751 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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lu Wing Chi
2	Reason for the notification	
a)	Position/status	Director





b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, auction monitor	emission allowance market participant, auction platform, auctioneer or
a)	Name	Asian Growth Properties Limited
b)	LEI	N/A
4		tion(s): section to be repeated for (i) each type of instrument; (ii) each iii) each date; and (iv) each place where transactions have been conducted
a)	Description of the financial instrument, type of instrument	Common shares of US\$0.05 each London Stock Exchange, AIM, AGP.L
	Identification code	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





		Price(s)	Volume(s)	
		NA	0	
		Closely Associated Persons		•
		Entity and ownership	Price(s)	Volume(s)
		Nan Luen International Limited ("NLI") (30.0%)	NA	7,069,870 ^{notes}
		Company as at 22 Au 2. JCS has an indirect i Company by virtue of August 2017.	gust 2017. Interest in 794,184,9 fits 63.58% sharehold	7 common shares in the 67 common shares in the ding interest in NLI as at 22 0% and 49% in NLI and JCS
d)	Aggregated information			
	- Aggregated volume	7,069,870 Common Share	S	
	- Price	NA		
e)	Date of the transaction	22 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.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Lambert Lu	
2	Reason for the notific	cation	
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	
b)	LEI	N/A	





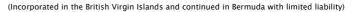
4		tion(s): section to be repeat iii) each date; and (iv) each p	lace where transact	
a)	Description of the financial instrument, type of instrument	Common shares of US\$0.05 London Stock Exchange, AII ISIN Code: BMG054131021	M, AGP.L	
	Identification code			
b)	Nature of the transaction	Interest in Nan Luen Interna acceptances under the shar document dated 28 July 20	e exchange offer as	
c)	Price(s) and volume(s)	Direct		7
		Price(s)	Volume(s)	
		NA	0	
		Closely Associated Persons		
		Entity and ownership	Price(s)	Volume(s)
		Nan Luen International Limited (" NLI ") (3.21%)	NA	7,069,870 ^{notes}
		Notes:		





		 NLI has a direct interest in 794,184,967 common shares in the Company as at 22 August 2017. JCS has an indirect interest in 794,184,967 common shares in the Company by virtue of its 63.58% shareholding interest in NLI as at 22 August 2017. Lambert Lu has direct shareholdings of 3.21% and 25.5% in NLI and JCS respectively.
d)	Aggregated information	
	- Aggregated volume	7,069,870 Common Shares
	- Price	
e)	Date of the transaction	22 August 2017
f)	Place of the transaction	XLON

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		
- \	Niero	Literature.	
a)	Name	Lincoln Lu	
2	Reason for the notific	cation	
a)	Position/status	Director	
b)	Initial notification	Initial notification	
	/Amendment		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or		
	auction monitor		
a)	Name	Asian Growth Properties Limited	
-,			
L۱	151	N/A	
b)	LEI	N/A	
4		ction(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	Common shares of US\$0.05 each	
	financial		





	instrument, type of instrument	London Stock Exchange, Al	M, AGP.L	
	Identification code	ISIN Code: BMG054131021	I.	
b)	Nature of the transaction	Interest in Nan Luen Intern acceptances under the sha document dated 28 July 20	re exchange offer as so	
c)	Price(s) and volume(s)	Direct		
		Price(s)	Volume(s)	
		NA	0	
		Closely Associated Persons		
		Entity and ownership	Price(s)	Volume(s)
		Nan Luen International Limited (" NLI ") (3.21%)	NA	7,069,870 ^{notes}
		Company as at 22 Aug 2. JCS has an indirect ir Company by virtue of August 2017.	ust 2017. nterest in 794,184,96 its 63.58% shareholdi	common shares in the 7 common shares in the ng interest in NLI as at 22 and 25.5% in NLI and JCS
d)	Aggregated information			



ASIAN GROWTH PROPERTIES LIMITED

	- Aggregated volume	7,069,870 Common Shares
	- Price	NA
e)	Date of the transaction	22 August 2017
f)	Place of the transaction	XLON