



ASIAN GROWTH PROPERTIES LIMITED

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

RNS Number: 2086Q

8 September 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 221,779 common shares in AGP and transfers of such shares have been effected on 7 September 2017. As of 7 September 2017, NLI holds 863,325,664 common shares in AGP, equating to 97.40% 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 863,325,664 common shares in AGP by virtue of its 63.58% shareholding interest in NLI.

Lu Wing Chi has an indirect interest in 527,959,903 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 167,682,879 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 167,682,879 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



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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	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	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>221,779^{notes}</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Notes:</p> <ol style="list-style-type: none"> 1. NLI has a direct interest in 863,325,664 common shares in the Company as at 7 September 2017. 2. JCS has an indirect interest in 863,325,664 common shares in the Company by virtue of its 63.58% shareholding interest in NLI as at 7 September 2017. 3. Lu Wing Chi has direct shareholdings of 30% and 49% in NLI and JCS respectively. 	Price(s)	Volume(s)	NA	0	Entity and ownership	Price(s)	Volume(s)	Nan Luen International Limited ("NLI") (30.0%)	NA	221,779 ^{notes}			
Price(s)	Volume(s)														
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d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>221,779 Common Shares</p> <p>NA</p>													
e)	Date of the transaction	7 September 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 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
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													
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c)	Price(s) and volume(s)	<p>Direct</p> <table border="1" data-bbox="534 1355 1050 1503"> <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 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>221,779^{notes}</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Notes:</p>	Price(s)	Volume(s)	NA	0	Entity and ownership	Price(s)	Volume(s)	Nan Luen International Limited (“NLI”) (3.21%)	NA	221,779 ^{notes}			
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d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>221,779 Common Shares</p> <p>NA</p>
e)	Date of the transaction	7 September 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	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
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	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>													
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	- Aggregated volume	221,779 Common Shares
	- Price	NA
e)	Date of the transaction	7 September 2017
f)	Place of the transaction	XLON