



RNS Number: 7456W

16 November 2017

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

Director dealing

The board of directors of Asian Growth Properties Limited (the "**Company**") (AIM Stock Code: AGP), the Hong Kong based China property development and investment company, announces that the Company has today received notifications from the following directors of the Company reporting their respective deemed interests in the common shares of US\$0.05 each in the Company as follows:

- I. As of 13 November 2017, Nan Luen International Limited ("**NLI**") holds 866,605,133 common shares in the Company, equating to approximately 97.77% of the common shares of the Company.
- II. On 13 November 2017, Lu Wing Chi transferred his entire shareholdings of 46,938 shares in NLI to JCS Limited ("**JCS**").
- III. On 13 November 2017, Lincoln Lu transferred his entire shareholdings of 5,021 shares in NLI to JCS.
- IV. On 13 November 2017, Lambert Lu transferred his entire shareholdings of 5,021 shares in NLI to JCS (together with items II and III, the "**Transfers**").
- V. As a result of the Transfers, JCS's interest in NLI increased from 63.58% to 100%. Therefore, JCS now has an indirect interest in all 866,605,133 common shares in the Company held by NLI by virtue of its 100% shareholding interest in NLI.
- VI. Messrs. Lu Wing Chi, Lincoln Lu and Lambert Lu continue to have indirect interests in NLI and, immediately after the Transfers, their respective deemed interests in the shares in the Company as at 13 November 2017 became as follows:
 - (a) Lu Wing Chi had an indirect interest in 424,636,515 common shares in AGP by virtue of his direct shareholding of 49% in JCS.
 - (b) Lincoln Lu had an indirect interest in 220,984,309 common shares in AGP by virtue of his direct shareholding of 25.5% in JCS.
 - (c) Lambert Lu had an indirect interest in 220,984,309 common shares in AGP by virtue of his direct shareholding of 25.5% in JCS.



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, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Asian Growth Properties Limited
b)	LEI	213800I2RAQ7KMFS9N62
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



	instrument, type of instrument Identification code	London Stock Exchange, AIM, AGP.L ISIN Code: BMG054131021													
b)	Nature of the transaction	Interest in Nan Luen International Limited following the transfer of his entire shareholding of 46,938 shares in NLI to JCS Limited ("JCS") on 13 November 2017.													
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>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")</td> <td>N/A</td> <td>N/A</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Notes:</p> <ol style="list-style-type: none"> NLI has a direct interest in 866,605,133 common shares in the Company as at 13 November 2017. JCS has an indirect interest in 866,605,133 common shares in the Company by virtue of its 100% shareholding interest in NLI as at 13 November 2017. Lu Wing Chi has direct shareholdings of 49% in JCS. 	Price(s)	Volume(s)	NA	0	Entity and ownership	Price(s)	Volume(s)	Nan Luen International Limited ("NLI")	N/A	N/A			
Price(s)	Volume(s)														
NA	0														
Entity and ownership	Price(s)	Volume(s)													
Nan Luen International Limited ("NLI")	N/A	N/A													
d)	Aggregated information														



	- Aggregated volume	N/A
	- Price	N/A
e)	Date of the transaction	13 November 2017
f)	Place of the transaction	Hong Kong

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



ASIAN GROWTH PROPERTIES LIMITED

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

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	213800I2RAQ7KMFS9N62
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 the transfer of his entire shareholding of 5,021 shares in NLI to JCS Limited (“JCS”) on 13 November 2017.
c)	Price(s) and volume(s)	Direct

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d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>N/A</p> <p>N/A</p>													
e)	Date of the transaction	13 November 2017													



f)	Place of the transaction	Hong Kong

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	213800I2RAQ7KMF59N62



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														
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d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>N/A</p> <p>N/A</p>
e)	Date of the transaction	13 November 2017
f)	Place of the transaction	Hong Kong