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Books Close/Open Notice

August 22, 2012

Company Name:	Agile Group Holdings Ltd.		
Ticker Symbol:	AGPYY		
CUSIP Number:	00848C109		
US ISIN:	US00848C1099		
Country:	China		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	50:1		
Books Closed Date:	Close of business August 31,	2012	
Books Open Date:	Close of business September 4, 2012		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Ser	vices		
Contact Capital Markets	s Solutions		
New York	New York	London	

New York	New York	London
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