



## Books Close/Open Notice

August 22, 2012

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**Company Name:** Agile Group Holdings Ltd.

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**Ticker Symbol:** AGPYY  
**CUSIP Number:** 00848C109  
**US ISIN:** US00848C1099  
**Country:** China  
**Listing Exchange:** OTC  
**Sponsorship Level:** Un-sponsored 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

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