



Books Close/Open Notice

September 22, 2014 (amended November 14, 2014)

Company Name: Agile Group Holdings Ltd.

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 September 22, 2014
Books Open Date: Close of business November 24, 2014
For: Issuance and Cancellation
Reason: CORPORATE ACTION

Depository Receipt Services

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