



Books Close/Open Notice

August 22, 2012

Company Name:	Agile Group Holdings Ltd.
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Ticker Symbol:	AGPYY
CUSIP Number:	00848C109
US ISIN:	US00848C1099
Country:	China-Test
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

Depository Receipt Services

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