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## **KWG GROUP HOLDINGS LIMITED**

**合景泰富集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1813)**

### **PAYMENT OF 2021 INTERIM DIVIDEND IN HONG KONG DOLLARS**

Reference is made to the announcement of KWG Group Holdings Limited (the “Company”) dated 27 August 2021 in respect of the unaudited interim results of the Company for the six months ended 30 June 2021. The board of directors (the “Board”) of the Company declared an interim dividend of RMB37 cents per share for the six months ended 30 June 2021 (the “Interim Dividend”) to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on Friday, 24 September 2021 (the “Record Date”).

The Interim Dividend was declared in Renminbi (“RMB”) and payable in cash in Hong Kong dollars (“HK\$”), i.e. HK\$0.446012 per share. The relevant exchange rate (RMB1.00 to HK\$1.205438) is based on the average central parity rate of RMB against HK\$ as announced by the People’s Bank of China for the period from Thursday, 16 September 2021 to the Record Date (both days inclusive). The dividend warrants will be sent by ordinary mail to the Shareholders at their own risk on or around Friday, 28 January 2022.

By Order of the Board  
**KWG Group Holdings Limited**  
**KONG Jianmin**  
*Chairman*

Hong Kong, 24 September 2021

*As at the date of this announcement, the Board comprises seven directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are executive directors; and Mr. LEE Ka Sze, Carmelo JP, Mr. TAM Chun Fai and Mr. LI Binhai are independent non-executive directors.*