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合 景 泰 富

KWG Property Holding Limited

合 景 泰 富 地 產 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1813)

DATE OF BOARD MEETING

The board of directors (the “Board”) of KWG Property Holding Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 17 April, 2009 for the purpose of, among other matters, approving and announcing the final results for the year ended 31 December, 2008 of the Company together with its subsidiaries, and considering the payment of a final dividend, if applicable.

By order of the Board
KWG Property Holding Limited
Kong Jian Min
Chairman

Hong Kong, 1 April, 2009

As at the date of this announcement, the executive directors of the Company are Mr. Kong Jian Min, Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming, Mr. Tsui Kam Tim and Mr. He Wei Zhi; the independent non-executive directors of the Company are Mr. Lee Ka Sze, Carmelo, Mr. Dai Feng and Mr. Tam Chun Fai.