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## 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)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This announcement is made by KWG Property Holding Limited (the "Company") pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company announces that the principal place of business of the Company in Hong Kong will be changed to Suite 7506, Level 75, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 30 December, 2010.

By order of the Board

KWG Property Holding Limited

Kong Jian Min

Chairman

Hong Kong, 28 December 2010

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