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合景泰富地產

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2015 AND DIVIDEND PAYMENT

Reference is made to the circular of KWG Property Holding Limited (the “Company”) dated 17 April 2015.

1. POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company is pleased to announce that at the Annual General Meeting of the Company held on 5 June 2015 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 17 April 2015 were put to the AGM for voting by way of poll and were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM. The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		No. of votes and percentage of total no. of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the report of the directors and the auditors’ report of the Company for the year ended 31 December 2014.	2,175,456,145 100.000000%	6 0.000000%
2.	To declare a final scrip dividend (with a cash option) of RMB33 cents per share	2,175,454,145 99.999908%	2,006 0.000092%
3.	(a) To re-elect Mr. Kong Jian Nan as an executive director of the Company.	2,168,177,581 99.664763%	7,292,992 0.335237%
	(b) To re-elect Mr. Li Jian Ming as an executive director of the Company.	2,168,164,081 99.665035%	7,286,992 0.334965%
	(c) To re-elect Mr. Lee Ka Sze, Carmelo <i>J.P.</i> as an Independent non-executive director of the Company.	1,675,060,628 77.106094%	497,349,540 22.893906%

Ordinary Resolutions		No. of votes and percentage of total no. of votes cast	
		For	Against
	(d) To authorize the board of directors of the Company to fix the directors' fee.	2,077,964,145 95.596513%	95,717,813 4.403487%
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	2,172,754,292 99.875827%	2,701,320 0.124173%
5.	To grant a general mandate to the directors of the Company to allot, issue or deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,545,071,700 71.023152%	630,376,255 28.976848%
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,173,700,080 99.999975%	545 0.000025%
7.	To extend the general mandate to issue shares of the Company under resolution 5 by adding the nominal amount of the shares repurchased under resolution 6.	1,543,789,576 70.964198%	631,658,918 29.035802%

As more than 50% of the votes were cast in favour of each of the resolution, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company being the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,947,500,658. There was no shareholder who was entitled to attend the AGM but was only entitled the vote against the ordinary resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.

2. DIVIDEND PAYMENT

The proposal for the payment of final scrip dividend (with a cash option) of RMB33 cents per share to shareholders was approved at the AGM. The exchange rate adopted for conversion was the average closing exchange rates for Renminbi (“RMB”) to Hong Kong dollars announced by the People’s Bank of China for the five business days prior to the declaration of dividends (ie. from 29 May 2015 to 4 June 2015) which was RMB0.789192 to HK\$1.00. Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.418149 per share. The dividend warrants will be distributed to the Shareholders on or before 28 July 2015 (Tuesday).

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

Hong Kong, 5 June 2015

As at the date of this announcement, the board of Directors comprises nine Directors, of which Mr. Kong Jian Min (Chairman), Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming, Mr. Tsui Kam Tim and Mr. He Wei Zhi are executive Directors and Mr. Lee Ka Sze, Carmelo J.P., Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive Directors.