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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)

RESIGNATION OF DIRECTOR

This announcement is made by KWG Property Holding Limited (the “**Company**”) pursuant to the requirement of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announces that Mr. He Wei Zhi (“**Mr. He**”) has tendered his resignation as an executive director of the Company with effect from 2 December 2016. According to Mr. He’s resignation letter, he intends to devote more time to deal with his personal affairs.

Mr. He has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to thank Mr. He for his contribution to the Company.

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

Hong Kong, 2 December 2016

As at the date of this announcement, the Board comprises eight directors, of which Mr. Kong Jian Min (Chairman), Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming and Mr. Tsui Kam Tim are executive directors and Mr. Lee Ka Sze, Carmelo JP, Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive directors.