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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 FEBRUARY 2018**

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed at the EGM held on 9 February 2018 by way of poll.

Reference is made to the notice of the extraordinary general meeting of KWG Property Holding Limited (the “**Company**”) dated 24 January 2018 (the “**EGM Notice**”) and the circular of the Company dated 24 January 2018 (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 9 February 2018, the proposed resolution as set out in the EGM Notice was put to the EGM for voting by way of poll and were duly passed by the Shareholders.

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

The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		No. of votes and percentage of total no. of votes cast <sup>Note</sup>	
		For	Against
1.	To approve the share option scheme of the Company (the “ <b>Share Option Scheme</b> ”) and to authorize the Directors to grant options thereunder and to allot and issue shares pursuant to the Share Option Scheme.	1,723,071,325 85.714207%	287,180,390 14.285793%

For details of the resolution, please refer to the EGM Notice. As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM, was 3,155,155,055. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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

Hong Kong, 9 February 2018

*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.*