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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 ANNUAL GENERAL MEETING HELD ON 8 JUNE 2018 AND DIVIDEND PAYMENT**

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed at the AGM held on 8 June 2018 by way of poll.

Reference is made to the notice of the annual general meeting of KWG Property Holding Limited (the “**Company**”) dated 16 April 2018 (the “**AGM Notice**”) and the circular of the Company dated 16 April 2018 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 8 June 2018, the proposed resolutions as set out in the AGM Notice were put to the AGM for voting by way of poll and were duly passed by the Shareholders.

The poll results in respect of the resolutions proposed at the AGM 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, Report of the Directors and Independent Auditor's report for the year ended 31 December 2017.	2,373,222,614 100.000000%	6 0.000000%
2.	(a) To declare and pay a final dividend of RMB31 cents per share for the year ended 31 December 2017 (payable in cash in Hong Kong dollars with scrip option) out of share premium account of the Company; and	2,373,223,152 100.000000%	6 0.000000%
	(b) any director of the Company (the "Director") be and is hereby authorised to take such action, do such things and execute such further documents as such director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	2,373,223,130 99.999999%	28 0.000001%
3.	To re-elect Mr. Kong Jian Nan as an executive Director and authorize the Board to fix his remuneration.	2,354,146,706 99.225320%	18,379,483 0.774680%
4.	To re-elect Mr. Tam Chun Fai as an independent non-executive Director and authorize the Board to fix his remuneration.	2,298,269,389 96.870112%	74,257,435 3.129888%
5.	To re-elect Mr. Li Bin Hai as an independent non-executive Director and authorize the Board to fix his remuneration.	2,362,487,990 99.577040%	10,034,834 0.422960%
6.	To re-appoint Ernst & Young as auditor of the Company and authorise the Board to fix their remuneration.	2,363,259,445 99.580190%	9,963,028 0.419810%
7.	To grant a general mandate to the Directors to allot, issue or deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,022,943,959 85.240417%	350,277,602 14.759583%

<b>Ordinary Resolutions</b>		<b>No. of votes and percentage of total no. of votes cast</b>	
		<b>For</b>	<b>Against</b>
8.	To grant a buy-back mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,371,132,469 99.929022%	1,684,189 0.070978%
9.	To extend the general mandate to issue shares of the Company under resolution 7 by adding the nominal amount of the shares bought back under resolution 8.	2,039,669,217 85.945332%	333,547,771 14.054668%
<b>Special Resolution</b>		<b>No. of votes and percentage of total no. of votes cast</b>	
		<b>For</b>	<b>Against</b>
10.	To consider and approve the proposed amendments to the articles of association of the Company (details of which are set out in special resolution no. 10 of the Notice).	2,365,889,971 99.799202%	4,760,229 0.200798%

For details of the resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions 1 to 9, such resolutions were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of the resolution 10, such resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of issued Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM, was 3,155,155,055. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM 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 AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions 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.

## **DIVIDEND PAYMENT OUT OF SHARE PREMIUM ACCOUNT**

The proposal for the payment of final dividend of RMB31 cents per share for the year ended 31 December 2017 (payable in cash in Hong Kong dollars with scrip option) out of Share Premium Account to Shareholders was approved at the AGM. The exchange rate adopted for conversion was the average exchange rates for Renminbi (“**RMB**”) to Hong Kong dollars as announced by the People’s Bank of China for the five business days prior to the declaration of dividends (i.e. from 1 June 2018 to 7 June 2018), which was RMB0.81668 to HK\$1.00. Accordingly, the amount of the Final Dividend payable in Hong Kong dollars will be HK\$0.379586 per share. The dividend warrants will be distributed to the Shareholders on or around Thursday, 2 August 2018.

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

Hong Kong, 8 June 2018

*As at the date of this announcement, the board of Directors 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 J.P., Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive Directors.*