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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “KWG Property Holding Limited” to “KWG Group Holdings Limited” and to change the dual foreign name in Chinese of the Company from “合景泰富地產控股有限公司” to “合景泰富集團控股有限公司” respectively.

The Change of Company Name is subject to approval by the Shareholders and the Registrar of Companies in the Cayman Islands.

A circular containing, among other matters, details of the Change of Company Name, together with a notice of EGM and the related proxy form, will be despatched to the Shareholders as soon as practicable. Upon the Change of Company Name and the change and adoption of the Stock Short Name becoming effective, further announcement(s) will be made by the Company.

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CONDITIONS FOR THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to the following conditions having been satisfied:

1. the passing of a special resolution by the Shareholders at the EGM approving the Change of Company Name; and
2. the approval by the Registrar of Companies in the Cayman Islands on the Change of Company Name.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the former English name and the dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board believes that the new name of the Company will not only provide the Company with fresh corporate identity, but will also better reflect the expansion of business strategies of the Group. The Board considers that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company will, after the Change of Company Name becoming effective, continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates will only be issued in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English Stock Short Name will be changed and a Chinese Stock Short Name will be adopted after the Change of Company Name becoming effective. Further announcement(s) will be made by the Company in relation to the change and adoption of the Stock Short Name.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve, among other matters, the Change of Company Name. A circular containing, among other matters, details of the Change of Company Name together with a notice of EGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) as and when appropriate on the results of the EGM and the effective date of the Change of Company Name.

As none of the Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the proposed resolution to approve the Change of Company Name.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions shall have the following meanings:

“Board”	the board of Directors;
“Change of Company Name”	the proposed change of the English name of the Company from “KWG Property Holding Limited” to “KWG Group Holdings Limited” and the proposed change of the dual foreign name in Chinese of the Company from “合景泰富地產控股有限公司” to “合景泰富集團控股有限公司” respectively;
“Company”	KWG Property Holding Limited, an exempted company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange;
“Directors”	the directors of the Company;
“EGM”	the extraordinary general meeting of the Company to be convened and held for the Shareholders to consider and if thought fit, approve, among other matters, the Change of Company Name;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company;
“Shareholder(s)”	the holder(s) of shares of the Company;

“Stock Exchange” The Stock Exchange of Hong Kong Limited;

“Stock Short Name” the stock short name of the Company for trading in the securities on the Stock Exchange; and

“HK\$” Hong Kong dollars, the lawful currency of Hong Kong.

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

Hong Kong, 19 June 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.