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KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of KWG Living Group Holdings Limited (the “**Company**”) dated 3 June 2021 in relation to the poll results of annual general meeting of the Company held on 3 June 2021 and the payment of final dividend (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the Announcement.

As stated in the Announcement, the proposal for the payment of final dividend of RMB6 cents per share for the year ended 31 December 2020 (the “**Final Dividend**”) was approved at the AGM and will be payable in cash in Hong Kong dollars based on the exchange rate of RMB0.82181 to HK\$1.00. The Company would like to clarify that the amount of the Final Dividend payable in Hong Kong dollars should be **HK\$0.073** per share instead of HK\$0.73 per share as originally stated in the Announcement.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
KWG Living Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 4 June 2021

As at the date of this announcement, the Board of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer), Ms. YANG Jingbo and Mr. WANG Yue as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.