



合 景 泰 富

## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of KWG Property Holding Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 March, 2008 for purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December, 2007 and considering the payment of a final dividend, if applicable.

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

Hong Kong, 11 March, 2008

*As at the date of this announcement, the executive directors are Mr. Kong Jian Min, Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming and Mr. Tsui Kam Tim; and the independent non-executive directors are Mr. Lee Ka Sze, Carmelo, Mr. Dai Feng and Mr. Tam Chun Fai.*