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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the articles of association of the Company, the Company is making arrangements to ascertain the preferences of its Shareholders with respect to the election of language and means of receipt of its Corporate Communications.

INTRODUCTION

In support of environmental protection and for printing and mailing costs saving purposes, the Company is making the arrangements as described below in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules and the articles of association of the Company to ascertain the preferences of its Shareholders as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communications.

The Company recommends the Shareholders to take advantage of the Website Version (as defined below) of the Company's future Corporate Communications, but Shareholders shall have the right at any time by reasonable notice in writing to the Company to change their choice of preferred language and/or means of receipt of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules and the articles of association of the Company, the following arrangements will be made by the Company:

1. The Company will send a letter dated 9 March 2009 (the "**First Letter**") together with a prepaid reply form (applicable for posting within Hong Kong only) (the "**Reply Form**"), prepared in both English and Chinese, to its Shareholders to enable them to elect any one of the following options:
 - (i) to read all future Corporate Communications published on the Company's website at www.kwgproperty.com ("**Website Version**") in place of receiving printed copies, and receive a printed notification of the publication of the Website Version; or

- (ii) to receive the printed copies of all future Corporate Communications in printed English only; or
- (iii) to receive the printed copies of all future Corporate Communications in printed Chinese only; or
- (iv) to receive the printed copies of all future Corporate Communications in both English and Chinese.

If the Reply Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate postage. If the Company does not receive the enclosed Reply Form or receive a response indicating the selection by 6 April 2009 and until the Shareholder informs the Company otherwise by reasonable notice in writing according to the relevant laws and regulations, the Shareholder is deemed to have consented to the Company supplying the Website Version of all future Corporate Communications only, and a notification letter of the publication of the Corporate Communications on the Company's website will be sent to him/her/it.

2. With respect to Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version of the Corporate Communications to those Shareholders who have made a selection unless and until they notify the Hong Kong Share Registrar in writing that they wish to receive the Corporate Communications in the other (or both) language(s), or by electronic means (through the Company's website).
3. When each printed Corporate Communications is sent out in accordance with the arrangements described above, a letter (the "**Second Letter**") and a prepaid Reply Form (applicable for posting in Hong Kong only), prepared in both English and Chinese, will be attached to or printed in a prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request, and that Shareholders may change their choice of means of receipt and language of the Corporate Communications by completing the Reply Form and returning it to the Hong Kong Share Registrar. If the Reply Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate postage. Shareholders also have the right at any time by reasonable notice in writing to the Company (c/o the Hong Kong Share Registrar at Rooms 1806–1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by e-mail to enquiry@kwgproperty.com) to change the choice of language and/or means of receipt of the Corporate Communications.
4. All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at www.kwgproperty.com and an electronic copy of all such Corporate Communications will be filed with the Stock Exchange on the same day they are despatched to Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
5. The Company can be contacted at (852) 2878 7090 during business hours (from 9:00 a.m. to 6:00 p.m., on Monday to Friday, and from 9:00 a.m. to 1:00 p.m., on Saturday (excluding public holidays)) to enable Shareholders to make enquiry of the Company's proposed arrangements set out above.

6. The First Letter and the Second Letter will mention that both languages of each Corporate Communications will be available on the Company's website and that the dial-up enquiry service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	KWG Property Holding Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange
“Corporate Communications”	any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Hong Kong Share Registrar”	Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shareholders”	holders of the Shares
“Shares”	shares of HK\$0.10 each in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 9 March 2009

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