



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)

#### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2009 AND DIVIDEND PAYMENT

Reference is made to the circular of KWG Property Holding Limited (the “Company”) dated 29 April 2009.

#### 1. Poll Results of Annual General Meeting

The board of directors of the Company is pleased to announce that at the Annual General Meeting of the Company held on 12 June 2009 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2009 were put to the AGM for voting by way of poll and were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM. The poll results in respect of the respective resolutions 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 and the report of the directors and the auditors’ report of the Company for the year ended 31 December 2008.	1,975,102,697 (99.9999%)	1,500 (0.0001%)
2.	To declare a final dividend of RMB3 cents per share.	1,975,076,697 (99.9984%)	31,500 (0.0016%)
3.	(a) To re-elect Mr. Kong Jian Min as executive director of the Company.	1,974,746,197 (99.9817%)	360,500 (0.0183%)
	(b) To re-elect Mr. Kong Jian Tao as executive director of the Company.	1,975,084,197 (99.9989%)	22,500 (0.0011%)
	(c) To re-elect Mr. He Wei Zhi as executive director of the Company.	1,975,085,197 (99.9989%)	21,500 (0.0011%)
	(d) To authorize the board of directors of the Company to fix the directors’ fee.	1,975,098,697 (99.9997%)	6,500 (0.0003%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,975,102,197 (99.9998%)	4,500 (0.0002%)

Ordinary Resolutions		No. of votes and percentage of total no. of votes cast	
		For	Against
5.	To grant a general mandate to the directors of the Company to allot, issue or deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,876,210,800 (94.9928%)	98,896,897 (5.0072%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,975,105,197 (99.9998%)	3,000 (0.0002%)
7.	To extend the general mandate to issue shares of the Company under resolution 5 by adding the nominal amount of the shares repurchased under resolution 6.	1,876,255,800 (94.9952%)	98,850,897 (5.0048%)

As more than 50% of the votes were cast in favour of each of the resolution, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company being the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,593,750,000. There was no shareholder who was entitled to attend the AGM but was only entitled the vote against the ordinary resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

## 2. Dividend Payment

The proposal for the payment of final dividend of RMB3 cents per share to Shareholders was approved at the AGM. The exchange rate adopted for conversion was the average closing exchange rates for Renminbi ("RMB") to Hong Kong dollars announced by the People's Bank of China for the five business days prior to the declaration of dividends (ie. from 5 June 2009 to 11 June 2009) which was RMB0.881712 to HK\$1.00. Accordingly, the amount of final dividend payable in Hong Kong dollars will be 0.03402 per share. The dividend warrants will be distributed to the Shareholders on or before 10 July 2009.

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

Hong Kong, 12 June 2009

*As at the date of this announcement, the board of Directors comprises nine Directors, of which Mr. Kong Jian Min (Chairman), Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming, Mr. Tsui Kam Tim and Mr. He Wei Zhi are executive Directors and Mr. Dai Feng, Mr. Lee Ka Sze, Carmelo and Mr. Tam Chun Fai are independent non-executive Directors.*