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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2012 AND DIVIDEND PAYMENT

Reference is made to the circular of KWG Property Holding Limited (the “Company”) dated 7 March 2012.

#### 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 8 June 2012 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 7 March 2012 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 2011.	2,045,762,252 99.999927%	1,500 0.000073%
2.	To declare a final dividend of RMB22 cents per share.	2,045,767,752 99.999927%	1,500 0.000073%
3.	(a) To re-elect Mr. Kong Jian Min as an executive director of the Company.	1,935,821,526 94.625697%	109,945,726 5.374303%
	(b) To re-elect Mr. He Wei Zhi as an executive director of the Company.	2,043,249,664 99.895785%	2,131,588 0.104215%
	(c) To re-elect Mr. Yu Yao Sheng as an executive director of the Company.	1,810,596,851 88.521240%	234,784,401 11.478760%
	(d) To re-elect Mr. Lee Ka Sze, Carmelo as an independent non-executive director of the Company.	1,925,106,113 94.101867%	120,662,139 5.898133%
	(e) To authorize the board of directors of the Company to fix the directors’ fee.	2,029,168,752 99.999532%	9,500 0.000468%

Ordinary Resolutions		No. of votes and percentage of total no. of votes cast	
		For	Against
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.	2,045,715,752 99.997458%	52,000 0.002542%
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.	1,615,112,703 78.948977%	430,655,049 21.051023%
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.	2,045,761,752 99.999658%	7,000 0.000342%
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.	1,619,416,103 79.159275%	426,353,149 20.840725%

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 2,893,150,000. 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 scrutineer for the vote-taking at the AGM.

## 2. Dividend Payment

The proposal for the payment of final dividend of RMB22 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 1 June 2012 to 7 June 2012) which was RMB 0.81502 to HK\$1.00. Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.269932 per share. The dividend warrants will be distributed to the Shareholders on or before 6 July 2012 (Friday).

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

Hong Kong, 8 June 2012

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