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合景泰富地產

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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by KWG Property Holding Limited (the “Company”) pursuant to the requirement of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) announces that Mr. Dai Feng (“Mr. Dai”) has tendered his resignation as an independent non-executive director of the Company with effect from 28 February 2014. According to Mr. Dai’s resignation letter, he intends to devote his time to deal with his personal affairs.

Mr. Dai has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

Mr. Dai has also ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 28 February 2014. The position of the chairman of the Remuneration Committee will be taken up by Mr. Tam Chun Fai with effect from the same date.

The Board wishes to thank Mr. Dai for his contribution to the Company.

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

Hong Kong, 28 February 2014

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; Mr. Lee Ka Sze, Carmelo, JP, Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive directors.