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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)**

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2014 AND DIVIDEND PAYMENT

Reference is made to the circular of KWG Property Holding Limited (the “Company”) dated 4 April 2014.

#### 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 6 June 2014 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 4 April 2014 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 2013.	2,110,472,934 100%	0 0%
2.	To declare a final scrip dividend (with a cash option) of RMB29 cents per share	2,110,471,934 99.999976%	500 0.000024%
3.	(a) To re-elect Mr. Kong Jian Min as an executive director of the Company.	2,008,436,387 95.165228%	102,036,547 4.834772%
	(b) To re-elect Mr. Kong Jian Tao as an executive director of the Company.	2,109,537,687 99.955685%	935,247 0.044315%
	(c) To re-elect Mr. Tsui Kam Tim as an executive director of the Company.	2,109,164,462 99.938285%	1,302,472 0.061715%

Ordinary Resolutions		No. of votes and percentage of total no. of votes cast	
		For	Against
	(d) To re-elect Mr. He Wei Zhi as an executive director of the Company.	2,109,164,962 99.938285%	1,302,472 0.061715%
	(e) To authorize the board of directors of the Company to fix the directors' fee.	2,095,262,934 99.999928%	1,500 0.000072%
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.	2,110,341,434 99.993769%	131,500 0.006231%
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.	1,559,122,729 73.875567%	551,348,705 26.124433%
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.	2,107,920,434 99.879056%	2,552,500 0.120944%
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.	1,568,974,129 74.342424%	541,495,305 25.657576%

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 scrip dividend (with a cash option) of RMB29 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 29 May 2014 to 5 June 2014) which was RMB0.795842 to HK\$1.00. Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.364394 per share. The dividend warrants will be distributed to the Shareholders on or before 29 July 2014 (Tuesday).

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

Hong Kong, 6 June 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 and Mr. Lee Ka Sze, Carmelo J.P., Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive Directors.*