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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)

DATE OF BOARD MEETING

The board of Directors (the “**Board**”) of KWG Property Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 21 March 2017 at Suite 7506, Level 75 International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong for the purpose of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 8 March 2017

As at the date of this announcement, the Board of Directors comprises eight directors, of which Mr. Kong Jian Min (Chairman), Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming and Mr. Tsui Kam Tim are executive Directors and Mr. Lee Ka Sze, Carmelo JP, Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive Directors.