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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION

Reference is made to the announcements of KWG Property Holding Limited (the “**Company**”) dated 22 March 2017 and 12 April 2017 in relation to, among others, the provision of financial assistance to the JV Company and the Project Company (the “**Announcements**”). Save as defined herein, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

As set out in the announcement of the Company dated 12 April 2017, a circular (the “**Circular**”) containing, among other things, information relating to the KWG Loan and the KWG Guarantee and other information as required under the Listing Rules was expected to be despatched on or before 19 May 2017. However, as additional time is required to prepare, finalise and complete the information to be contained in the Circular, including the financial information of the Company, the board of the Directors (the “**Board**”) expects the date of despatch of the Circular will be postponed to a date falling on or before 5 June 2017.

The Company had therefore applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and to further postpone the despatch date of the Circular to a date falling on or before 5 June 2017, and the Stock Exchange has granted such waiver.

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

Hong Kong, 19 May 2017

As at the date of this announcement, the Board 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.