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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 2 JUNE 2017 AND DIVIDEND PAYMENT

Reference is made to the circular of KWG Property Holding Limited (the “Company”) dated 25 April 2017.

1. Poll Results of Annual General Meeting

The board of directors of the Company (the “Board”) is pleased to announce that at the Annual General Meeting of the Company held on 2 June 2017 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 25 April 2017 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 auditor’s report of the Company for the year ended 31 December 2016.	2,022,769,423 100.000000%	— 0.000000%
2.	To declare the final dividend of RMB40 cents per ordinary share with scrip option and payable in cash in Hong Kong dollars for the year ended 31 December 2016 to the Shareholders of the Company.	2,022,768,423 99.999951%	1,000 0.000049%
3.	To declare the special dividend of RMB11 cents per ordinary share with scrip option and payable in cash in Hong Kong dollars to the shareholders of the Company.	2,022,768,423 99.999951%	1,000 0.000049%
4.	To re-elect Mr. Kong Jian Tao as an executive director of the Company and authorise the Board to fix his remuneration.	1,983,489,486 98.058188%	39,278,340 1.941812%

Ordinary Resolutions		No. of votes and percentage of total no. of votes cast	
		For	Against
5.	To re-elect Mr. Li Jian Ming, as an executive director of the Company and authorise the Board to fix his remuneration.	1,723,624,960 85.211211%	299,142,866 14.788789%
6.	To re-elect Mr. Tsui Kam Tim as an executive director of the Company and authorise the Board to fix his remuneration.	2,017,594,211 99.776928%	4,510,748 0.223072%
7.	To re-appoint Ernst & Young as auditor of the Company and authorise the Board to fix their remuneration.	2,022,412,884 99.982400%	356,000 0.017600%
8.	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 total number of shares of the Company in issue as at the date of passing this resolution.	1,653,743,597 81.756675%	369,019,190 18.243325%
9.	To grant a buy-back mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,022,768,850 99.999972%	573 0.000028%
10.	To extend the general mandate to issue shares of the Company under resolution 8 by adding the nominal amount of the shares bought back under resolution 9.	1,669,368,812 82.529778%	353,378,441 17.470222%

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 3,053,801,748. 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 (with a scrip option) of RMB40 cents per share and special dividend (with a scrip option) of RMB11 cents to shareholders was approved at the AGM. The exchange rate adopted for conversion was the average 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 25 May 2017 to 2 June 2017) which was RMB0.87841 to HK\$1.00. Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.455368 per share and the amount of special dividend payable in Hong Kong dollars will be HK\$0.125226 per share. The dividend warrants will be distributed to the Shareholders on or before 26 July 2017 (Wednesday).

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

Hong Kong, 2 June 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 J.P., Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive Directors.