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## **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)**

## **CANCELLATION OF GRANT OF SHARE OPTIONS**

Reference is made to the announcement of the Company dated 9 February 2018 (the “**Announcement**”) in relation to the grant of an aggregate of 1,719,000 Options to the Grantees pursuant to which the Grantees are entitled to subscribe for 1,719,000 new Shares upon full exercise of the Options at an exercise price of HK\$12.024 per Share. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company hereby announces that as approved by the Board, and consented by each of the Grantees, it has cancelled the grant of the Options with effect from 12 February 2018. As at the date of this announcement, none of Grantees has accepted the Options in accordance with the terms of the Share Option Scheme.

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

Hong Kong, 12 February 2018

*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.*