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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2018

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed at the EGM held on 16 July 2018 by way of poll.

Reference is made to the notice of the extraordinary general meeting of KWG Property Holding Limited (the “**Company**”) dated 22 June 2018 (the “**EGM Notice**”) and the circular of the Company dated 22 June 2018 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 16 July 2018, the proposed resolution as set out in the EGM Notice was put to the EGM for voting by way of poll and were duly passed by the Shareholders.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolution proposed at the EGM was as follows:

Special Resolution	No. of votes and percentage of total no. of votes cast	
	For	Against
<p>THAT subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands by way of issuing a certificate of incorporation on change of name, (i) the English name of the Company be changed from “KWG Property Holding Limited” to “KWG Group Holdings Limited”; and (ii) the dual foreign name in Chinese of the Company be changed from “合景泰富地產控股有限公司” to “合景泰富集團控股有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>2,421,573,913 99.999848%</p>	<p>3,675 0.000152%</p>

For details of the resolution, please refer to the EGM Notice. As more than 75% of the votes were cast in favour of the resolution at the EGM, the resolution was duly passed as special resolution of the Company.

As at the date of the EGM, the total number of issued Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM, was 3,155,155,055. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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

Hong Kong, 16 July 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.