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## **KWG GROUP HOLDINGS LIMITED**

### **合景泰富集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1813)**

## **PAYMENT OF 2018 INTERIM DIVIDEND IN HONG KONG DOLLARS**

On 27 August 2018, the board of directors (the “**Board**”) of KWG Group Holdings Limited (the “**Company**”) announced the unaudited interim results of the Company for the six months ended 30 June 2018 and declared the payment of an interim dividend of RMB25 cents per share for the six months ended 30 June 2018 (the “**Interim Dividend**”) to shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on 21 September 2018.

The Interim Dividend was declared in Renminbi (“**RMB**”) and shall be paid in cash in Hong Kong dollars. The exchange rate adopted for conversion was the average exchange rates for RMB to Hong Kong dollars announced by the People’s Bank of China for the period from 17 September 2018 to 21 September 2018, which was RMB0.873232 to HK\$1.00. Accordingly, the amount of the Interim Dividend payable in Hong Kong dollars will be HK\$0.286293 per share. The dividend warrants will be distributed to the Shareholders on or around 16 January 2019.

By order of the Board  
**KWG Group Holdings Limited**  
**Kong Jianmin**  
*Chairman*

Hong Kong, 21 September 2018

*As at the date of this announcement, the Board comprises eight Directors, of which Mr. Kong Jianmin (Chairman), Mr. Kong Jiantao, Mr. Kong Jiannan, Mr. Tsui Kam Tim and Mr. Cai Fengjia are executive Directors; and Mr. Lee Ka Sze, Carmelo JP, Mr. Tam Chun Fai and Mr. Li Binhai are independent non-executive Directors.*