



合 景 泰 富

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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of KWG Property Holding Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21 September, 2007 for purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June, 2007 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 11 September, 2007

As at the date of this announcement, the executive directors are Mr. Kong Jian Min, Mr. Kong Jian Tao, Mr. Kong Jian Nan and Mr. Li Jian Ming; and the independent non-executive directors are Mr. Lee Ka Sze, Carmelo, Mr. Dai Feng and Mr. Tam Chun Fai.