



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)

CHANGE OF DATE OF BOARD MEETING

The Board announces that the board meeting for, among the others, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2007 will be changed from 25 March 2008 to 26 March 2008.

Reference is made to the announcement of KWG Properties Holding Limited (the “Company”) dated 11 March 2008 in respect of notification of the meeting of the board of directors (the “Board Meeting”) of the Company for the purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December, 2007 and considering the payment of a final dividend, if applicable. The board of directors of the Company hereby announces that the Board Meeting will be changed from Tuesday, 25 March 2008 to Wednesday, 26 March 2008 as it needs more time to finalise the final results.

By order of the Board

KWG Property Holding Limited

Kong Jian Min

Chairman

Hong Kong, 24 March, 2008

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