



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of KWG Property Holding Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 6407, 64th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 29 August 2008 at 4:00 p.m. for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 15 August 2008

* *For identification purposes only*

As at the date of this announcement, the executive directors are Mr. Kong Jian Min (Chairman), 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. Dai Feng, Mr. Lee Ka Sze, Carmelo and Mr. Tam Chun Fai.