
**ELECTION OF LANGUAGE AND MEANS OF
RECEIPT OF CORPORATE COMMUNICATIONS**



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: 01813)

9 March 2009

Dear Sir/Madam,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rule 2.07A and Rule 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of KWG Property Holding Limited (the "Company"), the Company will make available the following options for registered shareholders to elect for receipt of future corporate communications of the Company ("Corporate Communications") (which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form), in the following manners:

- (1) to read all future Corporate Communications published on the Company's website at www.kwgproperty.com ("Website Version") in place of receiving printed copies, and receive a printed notification of the publication of the Website Version; or
- (2) to receive the printed copies of all future Corporate Communications in English only; or
- (3) to receive the printed copies of all future Corporate Communications in Chinese only; or
- (4) to receive the printed copies of all future Corporate Communications in both English and Chinese.

In support of environmental protection and for printing and mailing costs saving purposes, the Company recommends shareholders to take advantage of the Website Version of the Company's future Corporate Communications. To select the preferred method of communication, shareholders should mark (X) in the appropriate box on the enclosed reply form and sign and return it by post in the prepaid envelope (applicable for posting within Hong Kong only) or by hand delivery to the Company c/o its Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If the reply form is returned by post from outside Hong Kong, shareholders must affix the appropriate postage.

If the Company does not receive the enclosed reply form or receive a response indicating the selection by 6 April 2009 and until the shareholder informs the Company otherwise by reasonable notice in writing according to the relevant laws and regulations, the shareholder is deemed to have consented to the Company supplying the Website Version of all future Corporate Communications only, and a notification letter of the publication of the Corporate Communications on the Company's website will be sent to him/her/it.

Shareholders have the right at any time by reasonable notice in writing to the Company (c/o the Hong Kong Share Registrar at the address specified above or by e-mail to enquiry@kwgproperty.com) to change the choice of language and/or means of receipt of the Corporate Communications.

Where shareholders have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means, if for any reason they have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon his/her/its request send him/her/it the Corporate Communications in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company's website at www.kwgproperty.com and the website of The Stock Exchange of Hong Kong Limited at www.hkex.com.hk.

If shareholders have any queries in relation to this letter, they should call the Company's hotline at (852) 2878 7090 from 9:00 a.m. to 6:00 p.m. on Mondays to Fridays and from 9:00 a.m. to 1:00 p.m. on Saturdays (excluding public holidays).

Yours faithfully,
For and on behalf of
KWG Property Holding Limited
Kong Jian Min
Chairman

01813/2

Reply Form 回覆表格

To: KWG Property Holding Limited (“Company”) (Stock code:01813)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致：合景泰富地產控股有限公司(「公司」)(股份代號:01813)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 18 樓 1806-1807 室

I/We would like to receive the corporate communications of the Company* (“Corporate Communications”) in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊文件(「公司通訊文件」):
(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and to receive a printed notification of the publication of the Website Version; **OR** (Note 3)
瀏覽日後在公司網站發表之所有公司通訊文件**網上版本**, 以代替印刷本, 並收取公司通訊文件在網上刊發之通知信函;
或 (附註三)
- to receive the **printed copies** of all future Corporate Communications in **English version ONLY**; **OR**
僅收取所有公司通訊文件之**英文印刷本**; **或**
- to receive the **printed copies** of all future Corporate Communications in **Chinese version ONLY**; **OR**
僅收取所有公司通訊文件之**中文印刷本**; **或**
- to receive the **printed copies** of all future Corporate Communications in **both English and Chinese versions**.
同時收取所有公司通訊文件之**英文及中文印刷本**。

Signature (Note 4):
簽名 (附註四) _____

Contact telephone number (Note 1):
聯絡電話 (附註一) _____

Date:
日期 _____

Notes:
附註:

- Please complete all your details clearly and return the completed Reply Form by post in the prepaid envelope (applicable for posting within Hong Kong only) or hand delivery to the Company c/o its Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If the reply form is returned by post from outside Hong Kong, please affix the appropriate postage.
請 閣下清楚填妥所有資料及完成回覆表格連同所附上之已付郵費之回郵信封(只適用於香港)寄回或親自交回香港中央證券登記有限公司(「香港證券登記處」), 地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室。倘若回覆表格是從香港以外寄出, 請股東貼上適當郵票。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 6 April 2009, you are deemed to consent to website notification only, all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 9 March 2009 and we will send you a notification of the publication of the Corporate Communications on Website.
倘函本公司於二零零九年四月六日仍未收到 閣下的回覆表格或表示反對的回覆, 閣下將被視為已同意以網上方式收取公司通訊文件, 而本公司將按二零零九年三月九日之本公司函件內所述方式只向 閣下寄發有關公司通訊文件已在網上刊發之通知信函。
- By selecting to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order for it to be valid.
如 閣下的股份屬聯名股東持有, 則本回覆表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until the shareholder notifies the Company otherwise by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar, at the address specified in note 1. above, or by e-mail to enquiry@kwgproperty.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件, 直至 閣下發出合理書面通知香港證券登記處, 地址已明確說明於附註1或電郵至enquiry@kwgproperty.com另作選擇為止。
- All future Corporate Communications in both printed English and Chinese versions will be available from the Company or Hong Kong Share Registrar upon request.
本公司或香港證券登記處將備有所有公司通訊文件之英、中文印刷本以供索閱。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by e-mail to enquiry@kwgproperty.com.
股東有權隨時發出合理書面通知香港證券登記處或電郵至enquiry@kwgproperty.com, 要求更改收取公司通訊文件之語言版本及方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回覆表格上的額外手寫指示, 本公司將不予處理。

*Corporate Communications includes, but is not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

*公司通訊文件包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b)中期報告及如適用, 中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。