



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)

16 September 2009

Dear Sir/Madam,

### **Election of Language and Means of Receipt of Corporate Communications**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the future corporate communications (“Corporate Communications”) of KWG Property Holding Limited (the “Company”), which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) reply slip; and (g) proxy form.

You may choose:

- (1) to read and/or download all future Corporate Communications published on the Company’s website at [www.kwgproperty.com](http://www.kwgproperty.com) (“Website Version”) instead of receiving printed copies; or
- (2) to receive a printed English version of all future Corporate Communications only; or
- (3) to receive a printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time to change your choice by sending reasonable prior notice in writing to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) at Rooms 1806–07, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send such a notice by email to [enquiry@kwgproperty.com](mailto:enquiry@kwgproperty.com).

Please mark a “X” in the appropriate box in the enclosed Reply Form and sign and send it using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp and send to the Hong Kong Share Registrar.

If you choose Website Version, a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

**If the Company does not receive the Reply Form from you within 28 calendar days beginning from the date of this letter, i.e. by 15 October 2009, and until you inform the Company’s Share Registrar by reasonable prior notice in writing or send a notice by email to [enquiry@kwgproperty.com](mailto:enquiry@kwgproperty.com), you will be deemed to have consented to receiving the Website Version and only a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.**

Please note that:

- (a) both the printed English and Chinese versions of all Corporate Communications will be available from the Company or its Share Registrar on request; and
- (b) both the English and Chinese versions of all Corporate Communications will be available on the Company’s website at [www.kwgproperty.com](http://www.kwgproperty.com) and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

Should you have any queries relating to this letter, please contact the Company by calling its hotline at (852)2878 7090 during business hours (9:00a.m. to 6:00p.m., Monday to Friday, and from 9:00a.m. to 1:00p.m on Saturdays, excluding Hong Kong public holidays).

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

**01813/1**