



KWG PROPERTY HOLDING LIMITED

合景泰富地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號 : 1813)

NOTIFICATION LETTER 通知信函

27 June 2017

Dear Non-registered holder^(Note),

KWG Property Holding Limited (the "Company")

- Notice of Publication of Circular regarding the Final Dividend and the Special Dividend with Scrip Option for the Year ended 31 December 2016 ("Current Corporate Communication(s)")

The English and Chinese versions of the Company's Current Corporate Communication(s) are available on the Company's website at www.kwgproperty.com/en/ivr/index.aspx and the HKExnews's website at www.hkexnews.hk (the "HKExnews's website"), or the arranged printed form(s) of Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) by clicking "Investors" on the home page of our website, then selecting "Circular regarding the Final Dividend and the Special Dividend with scrip option for the year ended 31 December 2016" under "Announcement" and viewing them require Adobe® Reader® or browsing through the HKExnews's website.

If you want to receive a printed version of the Current Corporate Communication(s), please complete the Request Form on the reverse side and return it to the Company's Share Registrar, c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website or the HKExnews's website.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2878 7090 from 9:00 a.m. to 6:00 p.m. on Mondays to Fridays (excluding public holidays).

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

Note: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication(s)). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人^(附註)：

合景泰富地產控股有限公司 (「本公司」)

- 有關截至 2016 年 12 月 31 日止年度之末期股息及特別股息 (附有以股代息選擇權) 通函 (「本次公司通訊」) 之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站(www.kwgproperty.com/ivr/index.aspx)及香港交易所披露易網站(www.hkexnews.hk) (「披露易網站」)，歡迎瀏覽，或按安排附上本次公司通訊之印刷本 (如適用)。閣下亦可於本公司網站主頁按「投資者關係」一項，再於「集團公告」項下選擇「有關截至2016年12月31日止年度之末期股息及特別股息 (附有以股代息選擇權) 通函」，並使用Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

如 閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司之股份證券登記處，香港中央證券登記有限公司 (「香港證券登記處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。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 17M 樓。申請表格亦可於本公司網站或披露易網站內下載。

如 閣下對本函件有任何疑問，請致電本公司熱線(852)2878 7090，辦公時間為星期一至星期五上午九時正至下午六時正 (香港公眾假期除外)。

代表
合景泰富地產控股有限公司
主席
孔健岷
謹啟

2017年6月27日

附註：此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

-----KWGH-27062017-1(0)

**KWG PROPERTY HOLDING LIMITED****合景泰富地產控股有限公司***(Incorporated in the Cayman Islands with limited liability)**(於開曼群島註冊成立的有限公司)**(Stock Code / 股份代號 : 1813)***Request Form 申請表格**

To: KWG Property Holding Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致：合景泰富地產控股有限公司（「本公司」或
「貴公司」）
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 17M 樓

I/We would like to receive the **Current Corporate Communication(s)*** of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司之**本次**公司通訊*：

(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 receive the **printed English version** of Corporate Communication(s) **ONLY**; **OR**
僅收取公司通訊之**英文印刷本**；或
- to receive the **printed Chinese version** of Corporate Communication(s) **ONLY**; **OR**
僅收取公司通訊之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of Corporate Communication(s).
同時收取公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s)[#]

股東姓名[#]

Signature

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact Telephone Number

聯絡電話號碼

Date

日期

You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews's website.

假如你從本公司網站或香港交易所披露易網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication(s)). 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communication(s) to be sent to you until you notify to the Company's Share Registrar c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知本公司之股份證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

*Corporate Communication(s) include 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

公司通訊包括但不限於：(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) 代表委任表格。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

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