

KWG PROPERTY HOLDING LIMITED
合景泰富地產控股有限公司
(incorporated in the Cayman Islands with limited liability)
(the “**Company**”)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS
A DIRECTOR**

1. Any member of the Company (the “**Proposing Member**”) who wishes to propose a person for election as a director of the Company may do so by giving a notice of his/her intention to propose such person for election (the “**Notice of Intention to Propose**”).
2. The Notice of Intention to Propose must be signed by the Proposing Member (who must not be the person to be proposed) and accompanied by a notice signed by the person to be proposed of his/her willingness to be elected (together with the Notice of Intention to Propose, the “**Notices**”).
3. The Notices must be lodged at the principal place of business of the Company in Hong Kong.
4. The minimum length of the period during which the Notices are given must be at least seven (7) days before the proposed meeting of election. If the Notices are submitted after the dispatch of the notice of the general meeting appointed for such election, the period for lodgment of the notices shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.
5. The Notice of Intention to Propose must state the full name of the Proposing Member, his/her shareholding in the Company, the full name of the person that he/she is proposing to be elected, and the biographical details of the person to be elected as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including his/her relevant qualifications and experiences.
6. The Proposing Member must be duly qualified to attend and vote at the general meeting of the Company for which the Notice of Intention to Propose is given.

Approved by the Board of the Company on 28 February 2012