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LONGFOR GROUP HOLDINGS LIMITED

龍湖集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 960)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION OF THE COMPANY**

References are made to the announcement dated 20 April 2022 (the “**Announcement**”) and the circular of Longfor Group Holdings Limited (the “**Company**”) dated 20 April 2022 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

In addition to the proposed amendments as set out in the Appendix III to the Circular, the Board would like to renumber original articles 165 and 166 to articles 166 and 167 of the New Articles of Association (the “**Additional Proposed Amendment**”) as follows:

~~165.~~166. No Article shall be rescinded, altered or amended and no new Article shall be made until the same has been approved by a special resolution of the Members. A special resolution shall be required to alter the provisions of the memorandum of association or to change the name of the Company.

~~166.~~167. No Member shall be entitled to require discovery of or any information respecting any detail of the Company’s trading or any matter which is or may be in the nature of a trade secret or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors it will be inexpedient in the interests of the ~~m~~Members of the Company to communicate to the public.

The proposed Amendments stated in the Circular together with the Additional Proposed Amendment are subject to the approval of the Shareholders by way of a special resolution at the AGM, and will take effect when the new Articles of Association, which will incorporate all of the proposed Amendments and the Additional Proposed Amendment, are adopted at the AGM.

Save as disclosed above, the Board confirms that all information in the Announcement, the Circular and the Notice of Annual General Meeting remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, the Circular and the Notice of Annual General Meeting, and in that connection, the existing English and Chinese versions of the Announcement, the Circular and the Notice of Annual General Meeting in the form as they are now will continue to be valid.

By Order of the Board
Longfor Group Holdings Limited
Wu Yajun
Chairperson

Hong Kong, 27 April 2022

As at the date of this announcement, the Board comprises eight members: Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Chen Xuping and Mr. Zhao Yi who are executive Directors; and Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Derek, Mr. Xiang Bing and Mr. Zeng Ming who are independent non-executive Directors.