

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

## SCRIP DIVIDEND SCHEME IN RELATION TO THE 2021 FINAL DIVIDEND CALCULATION OF MARKET VALUE OF NEW SHARE

Reference is made to the circular (the “Circular”) of Longfor Group Holdings Limited (the “Company”) dated 20 July 2022 in relation to the scrip dividend scheme in relation to the 2021 Final Dividend. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless otherwise specified.

As stated in the Circular, for the purpose of calculating the number of New Shares to be allotted and issued to the Scrip Dividend Scheme, the market value of one New Share will be calculated as the average closing price of one existing Share as quoted on the Stock Exchange for five consecutive trading days (on which such price is available) up to and including Wednesday, 27 July 2022. On such basis, the market value has been determined to be HK\$27.79.

Accordingly, the number of New Shares which Eligible Shareholders will receive in respect of the 2021 Final Dividend for the existing Shares registered in their names on the Record Date will be calculated as follows:

Number of New Shares to be received (rounded down to the nearest whole number)	=	Number of Existing Shares held on the Record Date for which election for New Share is made	X	HK\$1.4344 (Final Dividend per Share converted into Hong Kong dollars)
				<hr/> HK\$27.79

No Shareholder will be entitled to be issued any fraction of a Share under the Scrip Dividend Scheme and the number of New Shares to be allotted and issued to each Eligible Shareholder will be rounded down to the nearest whole number. Fractional entitlements to New Shares will be disregarded. The New Shares to be issued pursuant to the Scrip Dividend Scheme will rank *pari passu* in all respects with the existing issued Shares, except that such New Shares themselves will not rank for the 2021 Final Dividend.

All Shareholders resident outside Hong Kong are reminded to consult their professional advisers as to whether any governmental or other consents are required or other formalities need to be observed to enable them to receive New Shares under the Scrip Dividend Scheme.

No action is required if Eligible Shareholders wish to receive the 2021 Final Dividend wholly in cash. If Eligible Shareholders wish to receive the 2021 Final Dividend wholly in New Shares in lieu of cash, or partly in New Shares and partly in cash, they must COMPLETE, SIGN AND RETURN the Election Form to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Thursday, 4 August 2022.

Application will be made to the Listing Committee of the Stock Exchange for the grant of the listing of, and permission to deal in, the New Shares. Subject to the granting of the listing of, and the permission to deal in, the New Shares to be issued pursuant to the Scrip Dividend Scheme on the Stock Exchange, it is expected that the dividend warrants for cash dividends and/or share certificates in respect of such New Shares will be posted to the Shareholders at their own risk on Friday, 19 August 2022 and dealings in the New Shares are expected to commence on Monday, 22 August 2022.

By order of the Board  
**Longfor Group Holdings Limited**  
**Wu Yajun**  
*Chairperson*

Hong Kong, 28 July 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.*