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LONGFOR⁷
龙湖
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 TO THE CIRCULAR OF
THE COMPANY DATED 20 APRIL 2022**

Reference is made to the circular of Longfor Group Holdings Limited (the “**Company**”) dated 20 April 2022 (the “**Circular**”) and the Notice of Annual General Meeting. Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Circular.

As disclosed in the Circular, the Board proposed the payment of a final dividend of RMB1.23 per share for the year ended December 31, 2021 to shareholders whose names appear on the register of members of the Company on Tuesday, July 12, 2022. The proposed final dividend shall be paid on Monday, July 25, 2022 after approval by shareholders of the Company at the forthcoming AGM.

The Board would like to supplement that Shareholders will be given an option to elect to receive the proposed final dividend in cash or an allotment of new and fully paid shares in lieu of cash in whole or in part under the scrip dividend scheme (the “**Scrip Dividend Scheme**”). The Scrip Dividend Scheme is subject to (1) the approval of the proposed final dividend by the Shareholders at the forthcoming AGM; (2) the Stock Exchange granting the listing of and permission to deal in the new shares to be issued pursuant thereto; and (3) where necessary, the white wash waiver granted by the Executive Director of the Corporate Finance Division of the Securities and Futures Commission or any of his/her delegate.

A circular containing full details of the Scrip Dividend Scheme together with the form of election will be sent out to the Shareholders in July 2022. The proposed final dividend originally scheduled to be paid on Monday, July 25, 2022 will be changed and details of the expected timetable will be set out in the circular to be dispatched.

Save as disclosed above, all other information in the Circular and the Notice of Annual General Meeting shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of Annual General Meeting, and in that connection, the existing English and Chinese versions of 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, 2 June 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.