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Longfor Properties Co. Ltd.

龍湖地產有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 960

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Longfor Properties Co. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 12 April 2010 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2009.

By Order of the Board
Longfor Properties Limited
WU Yajun
Chairman

Hong Kong, 25 March 2010

As at the date of this announcement, the Company’s directors are Madam Wu Yajun, Mr. Lin Chu Chang, Mr. Fang Shengtao, Mr. Chen Kai, Mr. Qin Lihong, Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Derek* and Dr. Xiang Bing*.*

** Independent non-executive director*