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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

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2010

Longfor Properties Co. Ltd. (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 26 May 2010 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2009	4,324,291,439 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of RMB0.063 per share for the year ended 31 December, 2009	4,327,477,939 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Madam WU Yajun as director	4,320,796,439 (99.85%)	6,678,000 (0.15%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. LIN Chu Chang as director	N/A	N/A
Mr. Lin did not offer himself for re-election due to other personal development and business opportunity. Accordingly, the resolution to re-elect Mr. Lin was not proposed.			

RESOLUTIONS		Number of Votes (%)	
		For	Against
(3)	To re-elect Mr. FUNG Shengtao as director	4,320,813,439 (99.85%)	6,661,000 (0.15%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(4)	To re-elect Mr. CHEN Kai as director	4,325,913,439 (99.96%)	1,561,000 (0.04%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(5)	To re-elect Mr. QIN Li Hong as director	4,325,913,439 (99.96%)	1,561,000 (0.04%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(6)	To re-elect Mr. CHAN Chi On as director	4,327,473,439 (100%)	1,000 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(7)	To re-elect Mr. Frederick Peter CHURCHOUSE as director	4,327,473,439 (100%)	1,000 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(8)	To re-elect Dr. XIANG Bing as director	4,320,144,439 (99.83%)	7,330,000 (0.17%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(9)	To authorize the board of directors to fix the directors' remuneration	4,326,044,939 (99.97%)	1,429,500 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint the auditors and to authorise the board of directors to fix the auditors' remuneration	4,326,601,939 (99.98%)	872,500 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	Ordinary Resolution in Item No.5 of the Notice of Annual General Meeting. (To give a general mandate to the directors to issue new shares of the Company)	4,062,002,691 (93.87%)	265,471,748 (6.13%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	Ordinary Resolution in Item No.6 of the Notice of Annual General Meeting. (To give a general mandate to the directors to repurchase shares of the Company)	4,327,361,439 (100%)	113,000 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	Ordinary Resolution in Item No.7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the directors to issue shares)	4,061,890,691 (93.86%)	265,583,748 (6.14%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

*Notes:*

1. All percentages rounded to 2 decimal places.
2. The said final dividend has been declared in RMB and will be paid in Hong Kong dollars. The final dividend payable in Hong Kong dollars will be converted from RMB at the average middle rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the period from 20 May 2010 to 26 May 2010 (i.e. HK\$100.00 to RMB87.5122). The said final dividend is equivalent to HK\$0.072 per share.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 5,150,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 5,150,000,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 26 April, 2010 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.longfor.com](http://www.longfor.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the board  
**Longfor Properties Co. Ltd.**  
**WU Yajun**  
*Chairman*

Hong Kong, 26 May, 2010

*As at the date of this announcement, the Board comprises seven members: Madam Wu Yajun, Mr. Fang Shengtao, Mr. Chen Kai, Mr. Qin Lihong who are executive Directors; and Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Derek and Dr. Xiang Bing who are independent non-executive Directors.*