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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

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of Longfor Properties Co. Ltd. (the "Company") announces that Mr. Lin Chu Chang, an executive director of the Company, retired from office as a director of the Company in accordance with the Articles of Association of the Company at the annual general meeting of the Company ("AGM") held on 26 May 2010. Mr. Lin Chu Chang did not offer himself for re-election at the AGM due to his other personal development and business opportunity.

Mr. Lin Chu Chang will remain in office as the Chief Financial Officer of the Group until 31 October 2010 when he complete the normal handover process.

Mr. Lin Chu Chang has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its thanks to Mr. Lin Chu Chang for his valuable contributions to the Company during his tenure of office.

By order of the Board
Longfor Properties Co. Ltd.
Wu Yajun
Chairperson

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 and Mr. Qin Lihong who are executive Directors; and Mr. Frederick Peter Churchouse, Mr. Chan Chi On and Mr. Xiang Bing who are independent non-executive Directors.