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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, 16 August 2010 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

By Order of the Board
Longfor Properties Co. Ltd.
WU Yajun
Chairman

Hong Kong, 4 August 2010

As at the date of this announcement, the Company’s directors are Madam Wu Yajun, 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*