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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, 21 March 2011 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2010 and to consider the payment of a final dividend.

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

Hong Kong, 9 March 2011

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*