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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 9 MAY 2011

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 9 May 2011 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 2010	4,443,131,832 (100%)	0 (0.00%)
	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 RMB0.1 per share for the year ended 31 December, 2010	4,443,131,832 (100%)	25,350 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(1) To re-elect Mr. FANG Shengtao as director	4,425,904,113 (99.61%)	17,252,069 (0.39%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. CHEN Kai as director	N/A	N/A
	Mr. CHEN did not offer himself for re-election due to personal development. Accordingly, the resolution to re-elect Mr. CHEN was not proposed.		

RESOLUTIONS		Number of Votes (%)	
		For	Against
	(3) To re-elect Mr. Qin Lihong as director	4,437,298,925 (99.89%)	4,830,287 (0.11%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To authorize the board of directors to fix the directors' remuneration	4,443,131,832 (100%)	0 (0.00%)
	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	4,442,295,532 (99.98%)	747,550 (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)	3,957,210,126 (89.06%)	485,947,056 (10.94%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
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)	4,443,031,682 (100%)	125,500 (0.00%)
	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)	3,957,843,376 (89.10%)	484,151,069 (10.90%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

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 3 May 2011 to 5 May 2011. (i.e. HK\$100.00 to RMB83.682). The said final dividend is equivalent to HK\$0.1195 per share.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 5,155,050,000 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 5,155,050,000 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 4 April, 2011 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 or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 9 May, 2011

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

** Independent non-executive director*