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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 Friday, 17 August 2012 to approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and other business.

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

Hong Kong, 7 August 2012

As at the date of this announcement, the Company’s directors are Madam WU Yajun, Mr. SHAO Mingxiao, Mr. ZHOU Dekang, Mr. QIN Lihong, Mr. FENG Jinyi, Mr. WEI Huaning, Mr. Frederick Peter CHURCHOUSE, Mr. CHAN Chi On, Derek*, Mr. XIANG Bing* and Mr. ZENG Ming*.*

* *Independent non-executive director*