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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, 15 March 2013 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2012 and to consider the payment of a final dividend (if any).

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

Hong Kong, 5 March 2013

As at the date of this announcement, the Board comprises ten members: Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Zhou Dekang, Mr. Qin Lihong, Mr. Feng Jinyi and Mr. Wei Huaning who are executive Directors; and Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Derek, Mr. Xiang Bing and Mr. Zeng Ming who are independent non-executive Director.