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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 16 MAY 2013**

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 16 May 2013 as follows:

ORDINARY 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 2012	4,186,148,533 (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 RMB0.20 per share for the year ended 31 December 2012	4,186,148,533 (100%)	0 (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 Madam Wu Yajun as director	3,915,560,362 (93.54%)	270,447,671 (6.46%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2.) To re-elect Mr. Qin Lihong as director	4,180,936,975 (99.88%)	4,951,058 (0.12%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
(3.)	To re-elect Mr. Zeng Ming as director	4,186,008,033 (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-elect Mr. Frederick Peter Churchouse as director	4,185,843,533 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(5.)	To authorize the board of directors to fix the directors' remuneration	4,183,627,663 (99.99%)	580,870 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix the auditors' remuneration	4,184,362,425 (99.96%)	1,501,608 (0.04%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To give a general mandate to the directors to issue new shares of the Company (Ordinary Resolution No. 5 of the notice of AGM)	3,745,223,452 (89.48%)	440,441,581 (10.52%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 6 of the notice of AGM)	4,185,864,033 (100%)	0 (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.	To extend the general mandate to be given to the directors to issue shares (Ordinary Resolution No. 7 of the notice of AGM)	3,746,588,188 (89.50%)	439,620,345 (10.50%)
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 14 May 2013 to 16 May 2013. (i.e. HK\$100.00 to RMB79.97). The said final dividend is equivalent to HK\$0.2501 per share.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 5,437,133,000 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 5,437,133,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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 16 April 2013 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, 16 May 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.