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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND MEMBER OF INVESTMENT COMMITTEE**

The board of directors (the “Board”) of Longfor Properties Co. Ltd. (the “Company”) hereby announces that Mr. QIN Lihong (“Mr. QIN”) had tendered his resignation as an executive director and a member of investment committee of the Company with effect from 10 April 2014 due to his own decision to devote more time to his personal endeavours.

Mr. QIN has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contributions made by Mr. QIN towards the Company during his tenure of service.

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

Hong Kong, 10 April 2014

As at the date of this announcement, the Board comprises nine members: Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Zhou Dekang, 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 Directors.