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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting of the Company dated 22 April 2014 (the “**Notice of AGM**”), the circular dated 22 April 2014 (the “**Circular**”) and the form of proxy for use at the forthcoming Annual General Meeting (the “**AGM**”) of Longfor Properties Co. Ltd. (the “**Company**”) published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 17 April 2014 and despatched to the shareholders of the Company on 22 April 2014.

The Board of Directors (the “**Board**”) of the Company announces that the venue of the AGM to be held on Friday, 23 May 2014 at 3:00 p.m. has been changed as follows

from:

Clifton Hong Kong, Level 33, 9 Queen’s Road, Central, Hong Kong

to:

Clifton, Level 5, Hutchison House, 10 Harcourt Road, Central, Hong Kong

Save for the aforesaid change of venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the form of proxy remain unchanged.

A revised Notice of AGM and a revised form of proxy will be sent to shareholders of the Company as soon as possible.

By Order of the Board
Longfor Properties Co. Ltd.
Wu Yajun
Chairperson

Hong Kong, 23 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.