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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 Monday, 4 August 2014 to approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and other business.

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

Hong Kong, 22 July 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 Dr. Zeng Ming who are independent non-executive Directors.