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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON DECEMBER 15, 2014**

The board of directors (the “**Board**”) of Longfor Properties Co. Ltd. (the “**Company**”) is pleased to announce that the ordinary resolutions in connection with the Acquisition and the allotment and issue of the Consideration Shares as contemplated under the Sale and Purchase Agreement were duly passed by the Independent Shareholders by way of a poll at the extraordinary general meeting of the Company held on December 15, 2014 (the “**EGM**”).

Reference is made to the announcement of the Company dated November 3, 2014, and the circular to the Shareholders dated November 28, 2014 (the “**Circular**”), in relation to, among other things, the Acquisition of the Company involving issue of the Consideration Shares. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the notice of EGM dated November 28, 2014 (the “**Notice of EGM**”) unless the context requires otherwise.

Poll results of the EGM

The EGM was held on December 15, 2014 to consider the ordinary resolutions as set out in the Notice of EGM in connection with the Acquisition and the allotment and issue of the Consideration Shares as contemplated under the Sale and Purchase Agreement.

As at the date of the EGM, there were a total number of 5,442,587,500 Shares in issue. For the ordinary resolutions as mentioned in the Circular, each of the First Vendor and the Second Vendor and their respective associates, being the connected persons of the Company and having material interests in the Acquisition, and representing approximately 43.063% and 28.709%, respectively, of the issued share

capital of the Company as at the date of the EGM, has abstained from voting on the ordinary resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 1,536,356,500 Shares, representing approximately 28.228% of the total issued share capital of the Company as at the date of the EGM. No parties had stated their intention in the Circular to vote against the resolutions and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM or to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that the ordinary resolutions, as set out in the Notice of EGM, were duly passed by the Independent Shareholders, by way of a poll at the EGM. Details of the voting result in respect of the ordinary resolutions proposed at the EGM were as follows:-

| Ordinary Resolutions | Number of Shares voted (approximate %) | | Total number of votes cast |
|---|--|--------------------------|----------------------------|
| | For | Against | |
| 1. To approve the Sale and Purchase Agreement and all the transactions contemplated under the Sale and Purchase Agreement, including but not limited to the allotment and issue to the First Vendor and the Second Vendor (or as either of them may direct) of 230,797,101 and 135,547,504 ordinary shares, respectively, of HK\$0.10 each in the share capital of the Company at the issue price of HK\$8.694 per share, each credited as fully paid up and ranking pari passu with the existing issued shares of the Company pursuant to the Sale and Purchase Agreement. | 1,148,976,538 (99.903833%) | 1,106,000 (0.096167%) | 1,150,082,538 |

| Ordinary Resolutions | Number of Shares voted (approximate %) | | Total number of votes cast |
|---|--|--------------------------|----------------------------|
| | For | Against | |
| 2. To approve and authorize any one director of the Company or any other person authorised by the board of directors of the Company from time to time to sign, execute, perfect and deliver and where required, affix the common seal of the Company to, all such documents, instruments and deeds, and do all such actions which are in his opinion necessary, appropriate, desirable or expedient for the implementation and completion of the Sale and Purchase Agreement and all other transactions contemplated under or incidental to the Sale and Purchase Agreement, and all other matters incidental thereto or in connection respectively therewith and to agree to the variation and waiver of any of the matters relating thereto that are, in his opinion, appropriate, desirable or expedient in the context of the Acquisition and are in the best interests of the Company. | 1,148,976,538 (99.903833%) | 1,106,000 (0.096167%) | 1,150,082,538 |

As more than 50% of the votes cast at the EGM were in favour of each of the ordinary resolutions, both resolutions were duly passed by way of a poll at the EGM.

The branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Ltd., was appointed as the scrutineer for vote-taking at the EGM.

By order of the Board
Longfor Properties Co. Ltd.
SHAO Mingxiao
Chief Executive Officer

Hong Kong, December 15, 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, Dr. XIANG Bing and Dr. ZENG Ming who are independent non-executive Director.