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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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that (i) Mr. Lo Chi Lik, Peter has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance with effect from 21 August 2015 and (ii) Ms. Zhang Lei has been appointed as the company secretary and authorised representative with effect from 21 August 2015.

The board of directors (the “**Board**”) of Longfor Properties Co. Ltd. (the “**Company**”) hereby announces that (i) Mr. Lo Chi Lik, Peter (“**Mr. Lo**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 21 August 2015 and (iv) Ms. Zhang Lei has been appointed as the Company Secretary and Authorised Representative with effect from 21 August 2015.

Mr. Lo confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The biographical detail of Ms. Zhang is as follows:

Ms. Zhang, aged 43, graduated from the Central University of Finance and economics with a bachelor's degree in international finance. She is a member of The Chinese Institute of Certified Public Accountants and an Affiliated Person of The Hong Kong Institute of Chartered Secretaries. Ms. Zhang Joined the Group in 2008. Before joining the Group, she has worked at China Resources Land Limited (Stock Code: 1109).

The Board would like to take this opportunity to thank Mr. Lo for his valuable contributions to the Company during his tenure of office and welcome Ms. Zhang on her new appointment.

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

Hong Kong, 21 August, 2015

As at the date of this announcement, the Board comprises eight members: Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Yan Jianguo and Mr. Zhao Yi 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 directors.