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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 Tuesday, 29 March 2016 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2015 and to consider the payment of a final dividend (if any).

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

Hong Kong, 15 March 2016

*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.*