## Disclaimer

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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	LONGFOR GROUP HOLDINGS LIMITED
Stock code	00960
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	UNAUDITED INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED JUNE 30, 2024
Announcement date	23 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.22 per share
Date of shareholders' approval	Not applicable
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	08 April 2025
First date of dealing in scrip shares	09 April 2025
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	TO BE ANNOUNCED
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Closing date and time for option election	26 March 2025 16:30
Ex-dividend date	24 February 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 February 2025 16:30
Book close period	From 26 February 2025 to 27 February 2025

Record date	27 February 2025	
Payment date	08 April 2025	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, the Board comprises nine members: Mr. Chen Xuping, Mr. Zhao Yi, Mr. Zhang Xuzhong		

As at the date of this announcement, the Board comprises nine members: Mr. Chen Xuping, Mr. Zhao Yi, Mr. Zhang Xuzhong and Ms. Shen Ying who are executive directors; Mr. Xia Yunpeng who is non-executive director; and Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Derek, Mr. Xiang Bing and Mr. Leong Chong who are independent non-executive directors.

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