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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Longfor Properties Co. Ltd. (the “Company”) dated 23 March 2018, relating to the annual results of the Company for the year ended 31 December 2017 (the “Results Announcement”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

The annual general meeting of the Company was initially scheduled to be held on Wednesday, 6 June 2018, with the register of members of the Company to be closed from Friday, 1 June 2018 to Wednesday, 6 June 2018, both days inclusive, for the purpose of determining shareholders’ right to attend and vote at the annual general meeting (“AGM”).

The Company announces that the date of AGM is now rescheduled to Friday, 8 June 2018. Notice of the AGM will be published and issued to members of the Company in due course. For determining the entitlement to attend and vote at the AGM, the period for closure of the register of members of the Company will be changed to a period from Tuesday, 5 June 2018 to Friday, 8 June 2018, both days inclusive, during which no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all completed transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 4 June, 2018.

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

Hong Kong, 6 April 2018

*As at the date of this announcement, the Board comprises eight members: Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Zhao Yi and Mr. Li Chaojiang who are executive Directors; and Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Derek, Mr. Xiang Bing and Mr. Zeng Ming who are independent non-executive Directors.*