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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 ANNUAL GENERAL MEETING HELD ON
31 MAY 2016**

Longfor Properties Co. Ltd. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 31 May 2016 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2015	4,426,152,176 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of RMB0.357 per share for the year ended 31 December 2015	4,427,584,176 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	(1.) To re-elect Madam WU Yajun as director	4,313,311,407 (97.49%)	111,202,269 (2.51%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2.) To re-elect Mr. Frederick Peter CHURCHOUSE as director	4,426,291,933 (99.97%)	1,292,243 (0.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3.) To re-elect Mr. CHAN Chi On, Derek as director	4,367,134,060 (98.63%)	60,450,116 (1.37%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4.) To authorise the board of directors to fix the directors' remuneration for the year ended 31 December 2016	4,418,779,946 (99.96%)	1,620,730 (0.04%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix the auditors' remuneration	4,422,444,725 (99.88%)	5,139,451 (0.12%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company (Ordinary Resolution No. 5 of the notice of AGM)	3,870,903,848 (87.43%)	556,680,328 (12.57%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 6 of the notice of AGM)	4,427,584,176 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate to be given to the directors to issue shares (Ordinary Resolution No. 7 of the notice of AGM)	3,873,763,929 (87.49%)	553,820,247 (12.51%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

1. All percentages are rounded to 2 decimal places.
2. The said final dividend has been declared in RMB and will be paid in Hong Kong dollars. The final dividend payable in Hong Kong dollars will be converted from RMB at the average middle rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the period from 25 May 2016 to 31 May 2016 (i.e. HK\$100.00 to RMB84.545). The said final dividend is equivalent to HK\$0.422 per share.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 5,835,663,605 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 5,835,663,605 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 25 April 2016 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.longfor.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the board
Longfor Properties Co. Ltd.
Wu Yajun
Chairman

Hong Kong, 31 May 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, Mr. Xiang Bing and Mr. Zeng Ming who are independent non-executive directors.