

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LONGFOR GROUP HOLDINGS LIMITED

龍湖集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 960)

VOLUNTARY ANNOUNCEMENT

Reference is made to the circular of Longfor Group Holdings Limited (the “**Company**”) dated 20 July 2022 (the “**Circular**”) and the announcement of the Company dated 28 July 2022 (the “**Announcement**”) in respect of the scrip dividend scheme in relation to the 2021 Final Dividend. Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Circular.

The Board was informed that (i) Charm Talent International Limited, the controlling Shareholder, and (ii) Junson Development International Limited, the substantial Shareholder of the Company have elected to receive the 2021 Final Dividend in the form of New Shares in respect of Shares held by each of them respectively as at the Record Date. Accordingly, approximately 133,673,299 New Shares and approximately 66,294,387 New Shares will be issued to Charm Talent International Limited and Junson Development International Limited respectively relating to the total dividend of approximately HK\$3,714.8 million and approximately HK\$1,842.3 million elected in lieu of cash respectively. The controlling Shareholder and substantial Shareholder’s election to receive New Shares to increase shareholding in lieu of cash signifies their support and confidence in the ongoing development of the business of the Group.

By Order of the Board
Longfor Group Holdings Limited
Wu Yajun
Chairperson

Hong Kong, 12 August 2022

As at the date of this announcement, the Board comprises eight members: Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Chen Xuping 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.