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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	28 July 2022
Status	Update to previous announcement
Reason for the update / change	Update of the price for converting cash dividend per scrip share in HKD
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 1.23 per share
Date of shareholders' approval	16 June 2022
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 27.79
Despatch date of share certificates	19 August 2022
First date of dealing in scrip shares	22 August 2022
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other will be disregarded and the benefit thereof will accrue to the Company
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.4344 per share
Exchange rate	RMB 1 : HKD 1.1662
Closing date and time for option election	04 August 2022 16:30
Ex-dividend date	07 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2022 16:30

Book close period	From 11 July 2022 to 12 July 2022
Record date	12 July 2022
Payment date	19 August 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
New Address of Tricor Investor Services Limited with effect from 15 August 2022: 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong	
<b>Directors of the issuer</b>	
The Board comprises 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.	