

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)

PAYMENT OF INTERIM DIVIDEND

On 21 August 2018, the board of directors (the “**Board**”) of Longfor Group Holding Limited (the “**Company**”) announced the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and declared the payment of an interim dividend of RMB0.30 per share in the form of cash for the six months ended 30 June 2018 (the “**Interim Dividend**”) to eligible shareholders whose names appear on the register of members of the Company on Tuesday, 8 January 2019 (the “**Eligible Shareholders**”).

The Interim Dividend is calculated in RMB and shall be distributed in Hong Kong dollars. The relevant exchange rate will be the average central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from Monday, 7 January 2019 to Tuesday, 8 January 2019 (RMB1 = HK\$1.144518). Accordingly, the Board announces that the amount of the Interim Dividend payable in Hong Kong dollars will be HK\$0.3434 per share. It is expected that the Interim Dividend will be paid to the Eligible Shareholders on Friday, 18 January 2019.

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

Hong Kong, 8 January 2019

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.