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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Longfor Properties Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 March 2018 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2017 and to consider the payment of a final dividend (if any).

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

Hong Kong, 12 March 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.*