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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)

**CHANGE IN HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors (the “Board”) of Longfor Properties Co. Ltd. (the “Company”) hereby announces that with effect from 1 February 2018, the Hong Kong Branch Share Registrar of the Company will be changed to:

Tricor Investor Services Limited
Level 22, Hopewell Centre,
183 Queen’s Road East,
Hong Kong
Telephone: (852) 2980 1333
Fax: (852) 2810 8185

Application for registration and transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 February 2018. Share certificates uncollected after 4:30 p.m. on 31 January 2018 shall be collected from the new Hong Kong Branch Share Registrar and Transfer Office of the Company from 1 February 2018.

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

Hong Kong, 17 January 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.