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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 Monday, 15 August 2011 to approve, the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and other business.

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

Hong Kong, 2 August 2011

*As at the date of this announcement, the Board comprises eleven members: Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Zhou Dekang, Mr. Qin Lihong, Mr. Feng Jinyi, Mr. Wei Huaning, and Mr. Fang Shengtao who are executive Directors; and Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Mr. Xiang Bing and Dr. Zeng Ming who are independent non-executive Directors.*