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## **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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Longfor Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2019 to approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and consider the payment of an interim dividend.

By Order of the Board  
**Longfor Group Holdings Limited**  
**Wu Yajun**  
*Chairperson*

Hong Kong, 12 August 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.*