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Cash Dividend with Scrip Option Announcement for Equity Issuer		
Issuer name	LONGFOR GROUP HOLDINGS LIMITED	
Stock code	00960	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021	
Announcement date	20 July 2022	
Status	Update to previous announcement	
Reason for the update / change	To announce the fractional entitlements of scrip shares closing date and time for option election	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 1.23 per share	
Date of shareholders' approval	16 June 2022	
Default option	Cash	
Information relating to scrip option		
The price for converting cash dividend per scrip share in declared currency	To be announced	
Despatch date of share certificates	19 August 2022	
First date of dealing in scrip shares	22 August 2022	
Partial election of scrip shares	Yes	
Fractional entitlements of scrip shares	Other	
	will be disregarded and the benefit thereof will accrue to the Company	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 1.4344 per share	
Exchange rate	RMB 1 : HKD 1.1662	
Closing date and time for option election	04 August 2022 16:30	
Ex-dividend date	07 July 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2022 16:30	

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Book close period	From 11 July 2022 to 12 July 2022
Record date	12 July 2022
Payment date	19 August 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

New Address of Tricor Investor Services Limited with effect from 15 August 2022: 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong

Directors of the issuer

The Board comprises Madam Wu Yajun, Mr. Shao Mingxiao, Mr. Chen Xuping and Mr. Zhao Yi 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.

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