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LONGFOR GROUP HOLDINGS LIMITED

龍湖集團控股有限公司

(formerly known as 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 Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 August 2018 to approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend.

By Order of the Board
Longfor Group Holdings Limited
WU Yajun
Chairperson

Hong Kong, 7 August 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.