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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	ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED JUNE 30, 2022
Announcement date	26 August 2022
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.33 per share
Date of shareholders' approval	Not applicable
Default option	Cash

Information relating to scrip option

The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	20 January 2023
First date of dealing in scrip shares	26 January 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Closing date and time for option election	23 December 2022 16:30
Ex-dividend date	24 November 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 November 2022 16:30
Book close period	From 28 November 2022 to 30 November 2022

Record date	30 November 2022
Payment date	20 January 2023
Share registrar and its address	Tricor Investor Services Limited
	17F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
	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	
Other information	Not applicable
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.	