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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2022
Announcement date	24 November 2022
Status	Update to previous announcement
Reason for the update / change	Exchange rate for payment of interim dividend for the six months ended 30 June 2022 in Hong Kong Dollars
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
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 0.3621 per share
Exchange rate	RMB 1 : HKD 1.0974
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 nine members: Mr. Chen Xuping, Mr. Zhao Yi and Ms. Shen Ying who are executive Directors; Mr. Shao Mingxiao and Mr. Xia Yunpeng who are non-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.	