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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the circular of Longfor Group Holdings Limited (the “**Company**”) dated 7 December 2022 (the “**Circular**”) and the announcement of the Company dated 14 December 2022 (the “**Announcement**”) in respect of the scrip dividend scheme in relation to the interim dividend for the six months ended 30 June 2022. Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Circular.

The Board was informed that (i) Charm Talent International Limited, the controlling Shareholder, and (ii) Junson Development International Limited, the substantial Shareholder of the Company have elected to receive the 2022 Interim Dividend in the form of New Shares in respect of Shares held by each of them respectively as at the Record Date. Accordingly, approximately 37,507,450 New Shares and approximately 18,328,663 New Shares will be issued to Charm Talent International Limited and Junson Development International Limited respectively relating to the total dividend of approximately HK\$988.7 million and approximately HK\$483.1 million elected in lieu of cash respectively. The controlling Shareholder and substantial Shareholder’s election to receive New Shares to increase shareholding in lieu of cash signifies their support and confidence in the ongoing development of the business of the Group.

By Order of the Board
Longfor Group Holdings Limited
Chen Xuping
Chairperson

Hong Kong, 28 December 2022

As at the date of this announcement, 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.