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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

Longfor Group Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 16 June 2023 as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the report of the directors of the Company (the “Directors”) and the independent auditor’s report for the year ended 31 December 2022	4,860,146,250 (99.84%)	7,764,230 (0.16%)
2.	To declare a final dividend of RMB0.80 per share for the year ended 31 December 2022	4,867,909,980 (99.99%)	500 (0.01%)
3.	(i) To re-elect Mr. Zhao Yi as an executive director of the Company	4,765,168,824 (97.89%)	102,741,656 (2.11%)
	(ii) To re-elect Mr. Frederick Peter Churchouse as an independent non-executive director of the Company	4,439,861,620 (91.21%)	428,048,860 (8.79%)
	(iii) To re-elect Mr. Zhang Xuzhong as an executive director of the Company	4,787,783,029 (98.35%)	80,127,451 (1.65%)
	(iv) To re-elect Ms. Shen Ying as an executive director of the Company	4,620,122,916 (94.91%)	247,787,564 (5.09%)
	(v) To re-elect Mr. Xia Yunpeng as a non executive director of the Company	4,634,051,049 (95.20%)	233,859,431 (4.80%)
	(vi) To re-elect Mr. Leong Chong as an independent non-executive director of the Company	4,867,558,480 (99.99%)	352,000 (0.01%)
	(vii) To authorise the board of directors of the Company to fix the directors’ remuneration	4,861,826,021 (99.88%)	6,084,459 (0.12%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix the their remuneration	4,808,319,964 (98.78%)	59,590,516 (1.22%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to issue new shares of the Company (Ordinary Resolution No. 5 of the notice of AGM)	4,097,571,071 (84.18%)	770,339,409 (15.82%)
6.	To give a general mandate to the Directors to repurchase shares of the Company (Ordinary Resolution No. 6 of the notice of AGM)	4,849,407,506 (99.62%)	18,502,974 (0.38%)
7.	To extend the general mandate to be given to the directors to issue shares (Ordinary Resolution No. 7 of the notice of AGM)	4,116,633,981 (84.60%)	749,310,499 (15.40%)

\* The full text of the Resolutions is set out in the notice of the AGM.

*Notes:*

- All percentages are rounded to 2 decimal places.
- The said final dividend has been declared in Renminbi (“RMB”) and will be paid in Hong Kong dollars. The final dividend payable in Hong Kong dollars will be converted from RMB at the average middle rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the period from 15 June 2023 to 16 June 2023 (i.e. HK\$100.00 to RMB91.2440). The said final dividend is equivalent to HK\$0.8768 per share.

As more than half of the votes were cast in favour of each ordinary resolution set out in items (1) to (7) above, all resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,341,704,750 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 6,341,704,750 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, acted as scrutineer for the poll at the AGM.

All the directors of the Company attended the AGM.

By order of the board  
**Longfor Group Holdings Limited**  
**Chen Xuping**  
*Chairman*

Hong Kong, 16 June 2023

*As at the date of this announcement, the board comprises eight members: Mr. Chen Xuping, Mr. Zhao Yi, Mr. Zhang Xuzhong and Ms. Shen Ying who are executive directors; Mr. Xia Yunpeng who is a non-executive director and Mr. Frederick Peter Churchouse, Mr. Chan Chi On, Derek, Mr. Xiang Bing and Mr. Leong Chong who are independent non-executive directors.*