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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	
Announcement date	16 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Update amount in which the dividend will be paid in HKD and exchange rate	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.8 per share	
Date of shareholders' approval	16 June 2023	
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	21 August 2023	
First date of dealing in scrip shares	22 August 2023	
Partial election of scrip shares	Yes	
Fractional entitlements of scrip shares	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.8768 per share	
Exchange rate	RMB 1 : HKD 1.096	
Closing date and time for option election	To be announced	
Ex-dividend date	07 July 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 July 2023 16:30	
Book close period	From 11 July 2023 to 12 July 2023	

Record date	12 July 2023	
Payment date	21 August 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	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		
As at the date of this announcement, the Board comprises nine members: Mr. Chen Xuping, Mr. Zhao Yi, Mr. Zhang Xuzhong		

As at the date of this announcement, the Board comprises nine members: Mr. Chen Xuping, Mr. Zhao Yi, Mr. Zhang Xuzhong and Ms. Shen Ying who are executive directors; Mr. Xia Yunpeng who is 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.

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