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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
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	27 July 2023
Status	Update to previous announcement
Reason for the update / change	Update of the price for converting cash dividend per scrip share in HKD
<b>Information relating to the dividend</b>	
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
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 17.264
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	Other
	will be disregarded and the benefit thereof will accrue to the Company
<b>Information relating to Hong Kong share register</b>	
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	04 August 2023 16:30
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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	