## Disclaimer

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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   | UNAUDITED INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED JUNE 30, 2023 |
| Announcement date   | 18 August 2023  |
| Status  | New announcement  |
| Information relating to the dividend  |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 30 June 2023  |
| Dividend declared   | RMB 0.32 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   | 08 February 2024  |
| First date of dealing in scrip shares   | 09 February 2024  |
| 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 amount to be announced  |
| Exchange rate   | To be announced   |
| Closing date and time for option election   | 26 January 2024 16:30   |
| Ex-dividend date  | 29 December 2023  |
| Latest time to lodge transfer documents<br>for registration with share registrar for<br>determining entitlement to the dividend | 02 January 2024 16:30   |
| Book close period   | From 03 January 2024 to 04 January 2024                                       |
| <u>.</u>  | 1   |

| Record date  | 04 January 2024                  |  |
|--|----------------------------------|--|
| Payment date   | 08 February 2024                 |  |
| Share registrar and its address  | Tricor Investor Services Limited |  |
|  | 17F, 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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