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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)

**APPOINTMENT OF NEW MEMBER OF THE ENVIRONMENTAL,
SOCIAL AND GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Longfor Group Holdings Limited (the “**Company**”) hereby announces that, Ms. Shen Ying, an executive Director of the Company, has been appointed as a member of the environmental, social and governance committee of the Board with effect from 31 August 2023.

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

Hong Kong, 31 August 2023

As at the date of this announcement, the Board comprises nine members: Mr. Chen Xuping, Mr. Zhao Yi, Ms. Shen Ying and Mr. Zhang Xuzhong 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.