## 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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023	
Announcement date	28 December 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	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 0.3521 per share	
Exchange rate	RMB 1 : HKD 1.1003	
Closing date and time for option election	26 January 2024 16:30	
Ex-dividend date	29 December 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 January 2024 16:30	

Book close period	From 03 January 2024 to 04 January 2024
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	
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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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