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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)

CHANGES OF NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Longfor Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 28 March 2025,

1. Mr. Xia Yunpeng (“**Mr. Xia**”) has tendered his resignation as a non-executive director and a member of the Nomination Committee, the Remuneration Committee and the Investment Committee of the Company due to his pursuit of other person development; and
2. Ms. Sun Jiahui (“**Ms. Sun**”) has been appointed as a non-executive director and a member of the Nomination Committee, the Remuneration Committee and the Investment Committee of the Company.

Mr. Xia has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Xia for his valuable efforts and contributions to the Company during his tenure of service.

The biographical details of Ms. Sun Jiahui (“**Ms. Sun**”) are as follows:

Ms. Sun Jiahui, aged 36, has over 10 years of experience in legal affairs. Ms. Sun obtained a bachelor’s degree in Law from Tsinghua University of China in June 2010 and a master’s degree in Law from Georgetown University Law Center in May 2011. Ms. Sun was admitted to the New York State bar in March 2013, and obtained the legal professional qualification certificate issued by the Ministry of Justice of the PRC in March 2014. From 2012, Ms. Sun

has held positions at several law firms and companies, including King & Wood Mallesons, Gunderson Dettmer Stough Villeneuve Franklin & Hachigian LLP Beijing Representative Office, Beijing Shuanghu Investment Management Co., Ltd., serving as a lawyer or a legal director. Ms. Sun is also a director of certain subsidiaries of the Company.

Ms. Sun has entered into a director service contract as a non-executive director with the Company with effect from 28 March 2025. In accordance with the articles of association of the Company (the “**Articles**”), Ms. Sun is subject to retirement and re-election at the forthcoming annual general meeting. The term of Ms. Sun’s service as a non-executive director of the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles. According to the terms of the contract, Ms. Sun will receive a director’s fee of HK\$400,000 per year.

As at the date of this announcement, Ms. Sun does not have interests in the shares of the Company within the meanings of Part XV of the SFO.

Save as disclosed above and as at the date of this announcement, Ms. Sun (i) has not held any other positions within any members of the Group; (ii) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company; (iii) is not interested in shares of the Company within the meanings of Part XV of the SFO; and (iv) has not held any other directorships in any other listed public companies in the last three years.

Save as disclosed above, Ms. Sun has confirmed that, there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

The Board would like to take this opportunity to welcome Ms. Sun on her appointment.

By Order of the Board
Longfor Group Holdings Limited
Mr. Chen Xuping
Chairperson

Hong Kong, 28 March 2025

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; Ms. Sun Jiahui 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.