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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	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2024
Announcement date	28 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.1 per share
Date of shareholders' approval	18 June 2025
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	26 September 2025
First date of dealing in scrip shares	29 September 2025
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	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	To be announced
Ex-dividend date	14 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 August 2025 16:30
Book close period	From 18 August 2025 to 20 August 2025
Record date	20 August 2025

Payment date	26 September 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, 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 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.	