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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Longfor Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 19 August 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.