

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	UNAUDITED INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED JUNE 30, 2025
Announcement date	29 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.07 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	30 April 2026
First date of dealing in scrip shares	04 May 2026
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 amount to be announced
Exchange rate	To be announced
Closing date and time for option election	22 April 2026 16:30
Ex-dividend date	16 March 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 March 2026 16:30
Book close period	From 18 March 2026 to 20 March 2026

Record date	20 March 2026
Payment date	30 April 2026
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.	