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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 30 September 2026,

1. Ms. Sun Jiahui (“**Ms. Sun**”) has tendered her 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 work arrangements; and
2. Ms. Liang Meng (“**Ms. Liang**”) 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.

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

The Board would like to express its sincere gratitude to Ms. Sun for her valuable efforts and contributions to the Company during her tenure of service.

The biographical details of Ms. Liang Meng (“**Ms. Liang**”) are as follows:

Ms. Liang Meng, aged 43, has over 10 years of experience in human resources management. Ms. Liang obtained a bachelor’s degree in International Economics and Trade from Beijing International Studies University in 2005, and a master’s degree in Business Administration from Renmin University of China in 2011, majoring in human resources management. From 2017 to the present, Ms. Liang has successively worked at Lenovo Group, DiDi Chuxing, the Group and Beijing Shuanghu Investment Management Co., Ltd., where she held positions including senior human resources manager, and head of human resources function. Ms. Liang is also a director of certain subsidiaries of the Company.

Ms. Liang has entered into a director service contract as a non-executive director with the Company with effect from 30 September 2026. In accordance with the articles of association of the Company (the “**Articles**”), Ms. Liang is subject to retirement and re-election at the forthcoming annual general meeting. The term of Ms. Liang’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, with Ms. Liang being eligible for re-election.

According to the terms of the contract, Ms. Liang will receive a director’s fee of HK\$400,000 per year. Ms. Liang’s remuneration package was determined by the Board based on the recommendation of the Remuneration Committee of the Company and with reference to her duties, the Company’s remuneration policy and the prevailing market level.

As at the date of this announcement, Ms. Liang does not have interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above and as at the date of this announcement, Ms. Liang (i) does not hold any other positions with any member 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 meaning 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. Liang has confirmed that there is no other information required to be disclosed pursuant to Rules 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. Liang on her appointment.

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

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises nine members: Mr. Chen Xuping, Mr. Zhao Yi, Mr. Zhang Xuzhong and Mr. Bao Wei who are executive Directors; Ms. Liang Meng who is a 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.