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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, 17 March 2023 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2022 and to consider the payment of a final dividend.

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

Hong Kong, 7 March 2023

As at the date of this announcement, the Board comprises nine members: Mr. Chen Xuping, Mr. Zhao Yi, Ms. Shen Ying and Mr. Zhang Xuzhong who are executive directors; Mr. Xia Yunpeng 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.