

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 22 March 2024 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023 and to consider the payment of a final dividend.

By Order of the Board

Longfor Group Holdings Limited

Chen Xuping

Chairperson

Hong Kong, 12 March 2024

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.