

| Disclaimer | |
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| 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 | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 |
| Announcement date | 02 August 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Update of the price for converting cash dividend per scrip share in HKD |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | RMB 0.23 per share |
| Date of shareholders' approval | 18 June 2024 |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | HKD 9.798 |
| Despatch date of share certificates | 22 August 2024 |
| First date of dealing in scrip shares | 23 August 2024 |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | Other will be disregarded and the benefit thereof will accrue to the Company |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.2525 per share |
| Exchange rate | RMB 1 : HKD 1.0978 |
| Closing date and time for option election | 12 August 2024 16:30 |
| Ex-dividend date | 12 July 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 July 2024 16:30 |

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| Book close period | From 16 July 2024 to 17 July 2024 |
| Record date | 17 July 2024 |
| Payment date | 22 August 2024 |
| 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; 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. | |