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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2025

Longfor Group Holdings Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 18 June 2025 (the "**AGM**") as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2024	4,916,076,596 (99.96%)	2,034,459 (0.04%)
2.	To declare a final dividend of RMB0.10 per share for the year ended 31 December 2024	4,918,111,055 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Zhao Yi as an executive director of the Company	4,827,161,449 (98.15%)	90,949,606 (1.85%)
	(ii) To re-elect Ms. Shen Ying as an executive director of the Company	4,756,617,525 (96.77%)	158,693,791 (3.23%)
	(iii) To re-elect Ms. Sun Jiahui as a non-executive director of the Company	4,706,550,750 (95.75%)	208,760,305 (4.25%)
	(iv) To re-elect Mr. Leong Chong as an independent non-executive director of the Company	4,918,016,335 (99.99%)	94,720 (0.01%)
	(v) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	4,911,607,356 (99.87%)	6,503,699 (0.13%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	4,888,300,091 (99.39%)	29,810,964 (0.61%)
5.	To give a general mandate to the directors to issue new shares of the Company and/or to sell or transfer treasury shares (if any) (Ordinary Resolution No. 5 of the notice of AGM)	4,398,873,796 (89.49%)	516,437,259 (10.51%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	**Against**
6.	To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 6 of the notice of AGM)	4,917,924,343 (99.99%)	186,712 (0.01%)
7.	To extend the general mandate to be given to the directors to issue shares and/or to sell or transfer treasury shares (if any) (Ordinary Resolution No. 7 of the notice of AGM)	4,407,466,514 (89.67%)	507,844,541 (10.33%)

* The full text of the resolutions is set out in the notice of the AGM of the Company dated 25 April 2025.

Notes:

1. All percentages are rounded to 2 decimal places.

2. The said final dividend was declared in Renminbi ("**RMB**") and will be paid in Hong Kong dollars. The final dividend payable in Hong Kong dollars will be converted from RMB at the average middle rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the period from 17 June 2025 to 18 June 2025 (i.e. RMB91.4095 to HK$100.00). The said final dividend is equivalent to HK$0.1094 per share.

As more than half of the votes were cast in favour of each ordinary resolution set out in items (1) to (7) above, all resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 6,987,179,462 shares (the "**Share(s)**"). The trustees which are holding unvested Shares under the restricted share award schemes of the Company (the "**Schemes**") held 219,840,319 Shares in total, and were required to abstain from voting on matters that require shareholders' approval under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") pursuant to Rule 17.05A of the Listing Rules. Hence, such trustees were required to abstain and did abstain from voting on the resolutions proposed at the AGM. Therefore, in relation to all the resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 6,767,339,143 Shares. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No shareholders of the Company have indicated in the circular of the Company dated 25 April 2025 that they intend to vote against or abstain from voting on any resolutions proposed at the AGM.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, acted as scrutineer for the poll at the AGM.

All the directors of the Company attended the AGM.

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

Hong Kong, 18 June 2025

As at the date of this announcement, the board of directors 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 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.