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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)**

## **DONATION OF SHARES BY SUBSTANTIAL SHAREHOLDERS TO THE EMPLOYEE TRUST**

Reference is made to the announcement (the “**Announcement**”) of Longfor Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2025 in relation to the adoption of a restricted share award scheme (the “**Scheme**”) by the board of directors of the Company (the “**Board**”). Capitalised terms used in this announcement have the same meanings as those defined in the Announcement unless otherwise stated.

Charm Talent International Limited and Junson Development International Limited, each being a substantial shareholder of the Company, have committed to donating 60,000,000 Shares and 40,000,000 Shares, respectively, to the employee trust for no consideration. These donated Shares (the “**Donated Shares**”) will be used as Scheme Shares under the Scheme.

The Scheme aims to recognise and motivate core talent who, during industry downturn cycles, remain steadfast in making sound decisions aligned with the Company’s long-term value. The Donated Shares will form part of the Scheme Shares and shall be subject to the award and vesting restrictions under the Scheme. This donation arrangement reflects the substantial shareholders’ confidence in and support for the Company’s long-term development, with the aim of further strengthen a long-term orientation among core talent, thereby supporting the achievement of the Company’s medium- to long-term strategic objectives.

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

Hong Kong, 30 March 2026

*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; Ms. Sun Jiahui 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.*