

Longfor Properties Co.Ltd.
(the “Company”)
BOARD DIVERSITY POLICY
(adopted on 19th August 2013)

A. PURPOSE AND VISION

This Policy aim to set out the approach to achieve the diversity on the Company’s board of directors (“Board”). The Company recognizes and embraces the benefit of having a diverse Board to achieve the corporate strategy objectives and high standard of corporate governance.

B. POLICY STATEMENT

With a view to achieving a sustainable and balanced development, the Company sees diversity at the Board level as an essential element in supporting the attainment of its strategic objectives and its sustainable development. In designing the Board’s composition, Board diversity has been considered from a number of aspects, including but not limited to professional experience, culture and education background, skill and knowledge, gender, age and length of service. All appointments of the members of the Board are made on merit, in the content of the talents, skills and experience the Board as a whole requires to be effective.

The Company has not established a Nomination Committee. The nomination and appointment directors are led by chairman of Board. The chairman of the Board will review and discuss with other Board members from time to time the structure, composition and diversity of the Board to ensure the effectiveness of the Board.

C. MEASURABLE OBJECTIVES

The Board will discuss and agree from time to time all measurable objectives for achieving diversity on the Board. At any given time, the Board may seek to improve one or more aspects of its diversity and measure progress accordingly.

D. MONITORING AND REPORTING

This Policy or a summary of this Policy, the measurable objectives set for implementing this Policy and progress made towards achieving these measurable objectives will be disclosed annually in the Corporate Governance Report of the Company.

E. REVIEW OF THE POLICY

The Board will review this Policy as appropriate to ensure the effectiveness of this Policy.