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LVGEM

綠景(中國)地產投資有限公司

LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(HKSE Stock Code: 95)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) dated 21 November 2014 in relation to the resignation of BDO Limited (“**BDO**”) as auditor of the Company and its subsidiaries (collectively, the “**Group**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the auditor of the Group with effect from 1 December 2014 to fill the vacancy left by the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
LVGEM (China) Real Estate Investment Company Limited
HUANG Jingshu
Chairman

Hong Kong, 1 December 2014

As at the date of this announcement, the executive directors of the Company are Miss HUANG Jingshu, Mr. YIM Chun Leung, Mr. YE Xingan, Mr. CHEN Tieshen and Ms. DENG Chengying; and the independent non-executive directors of the Company are Mr. ZHU Jiu Sheng, Mr. WANG Jing and Ms. HU Gin Ing.