

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AUTHORISED PERSON TO ACCEPT SERVICES OF PROCESS AND NOTICES ON THE COMPANY'S BEHALF IN HONG KONG

The board of directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) announces that Mr. Lai Siu Hung (“**Mr. Lai**”) has tendered his resignation as the financial controller and company secretary of the Company, an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Main Board Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and person authorised to accept services of process and notices on the Company’s behalf in Hong Kong with effect from 21 February 2016 due to his other commitments.

The Company is in the process of identifying potential candidates to fill the vacancies of the company secretary of the Company in compliance with the requirement under Rule 3.28 of the Main Board Listing Rules, an authorised representative of the Company pursuant to Rule 3.05 of the Main Board Listing Rules and the person authorised to accept services of process and notices on the Company’s behalf in Hong Kong as soon as practicable. Further announcement(s) will be made by the Company upon such appointments.

The Board would like to take this opportunity to express its gratitude to Mr. Lai for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 19 February 2016

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