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**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 COMPANY SECRETARY**

Reference is made to the announcement of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) dated 20 September 2019 in relation to the change of director and the resignation of the company secretary of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. CHAN Kin Man (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 27 November 2019 to fill the vacancy left by the resignation of Ms. CHAN Hiu Mei on 20 September 2019.

Mr. Chan is currently the chief financial officer of the Company. Mr. Chan graduated from the Hong Kong Polytechnic University with a Bachelor of Arts degree in Accountancy. He is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries; and a member of the Association of Chartered Certified Accountants.

The Board would like to welcome Mr. Chan on his new appointment.

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

Hong Kong, 27 November 2019

*As at the date of this announcement, the executive directors of the Company are Ms. HUANG Jingshu (Chairman), Mr. TANG Shouchun (Chief Executive Officer), Mr. YE Xingan, Mr. HUANG Hao Yuan and Mr. SIU Chi Hung; the non-executive director of the Company is Ms. LI Lihong; and the independent non-executive directors of the Company are Mr. WANG Jing, Ms. HU Gin Ing and Mr. MO Fan.*