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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)

## **CLARIFICATION ANNOUNCEMENT APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) dated 27 November 2019 (the “**Appointment Announcement**”) in relation to the appointment of Mr. CHAN Kin Man (“**Mr. Chan**”) as company secretary of the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Appointment Announcement.

The Company wishes to clarify Mr. Chan’s professional qualification as disclosed in the Appointment Announcement should be as follows:

Mr. Chan is a member of the Association of Chartered Certified Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

Save as disclosed in this announcement, all information and contents as set out in the Appointment Announcement remains unchanged.

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

Hong Kong, 6 December 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.*