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**朗诗绿色管理**

LANDSEA GREEN MANAGEMENT

**LANDSEA GREEN MANAGEMENT LIMITED**

**朗詩綠色管理有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 106)**

**APPOINTMENTS OF NON-EXECUTIVE DIRECTOR  
AND BOARD SECRETARY,  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES, AND  
CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landsea Green Management Limited (the “**Company**”) announces that:

1. Mr. Cheng Yuan (“**Mr. Cheng**”) has been appointed as a non-executive Director with effect from 30 December 2022;
2. Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 December 2022, and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Authorised Representative under the Listing Rules, the “**Authorised Representatives**”);
3. Ms. Gao Yuan (“**Ms. Gao**”) has been appointed as the board secretary of the Company, the Company Secretary and the Authorised Representatives with effect from 30 December 2022; and
4. the Company’s head office and principal place of business in Hong Kong will be changed to Room 406, 8 Queen’s Road East, Wan Chai, Hong Kong with effect from 1 January 2023. The telephone number and facsimile number of the principal place of business of the Company in Hong Kong remain unchanged.

The biographical details of each of Mr. Cheng and Ms. Gao are set out below:

**Mr. Cheng**, aged 43, is the managing director of the asset management department of Ping An Real Estate Company Limited (“**Ping An**”). Prior to joining Ping An in 2015, he worked in CapitaLand (China) as regional general manager. He has over 15 years’ experience in real estate development industry, commercial real estate investment, asset management, and commercial development and operation. He obtained a bachelor’s degree in civil engineering from Hunan University of Science and Technology (formerly known as Xiangtan Institute of Technology\* (湘潭工學院)) and a master’s degree in management science and engineering from Wuhan University of Technology.

Mr. Cheng has signed an appointment letter issued by the Company on 30 December 2022 for the appointment as a non-executive Director for a term of three years commencing from 30 December 2022. He is subject to re-election at the general meeting and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the Bye-Laws of the Company and Part 2 of the Corporate Governance Code under Appendix 14 to the Listing Rules. The appointment of Mr. Cheng can be terminated by the Company or Mr. Cheng with one month’s notice in writing. Mr. Cheng is not entitled to receive any director’s fee as a non-executive Director.

As at the date of this announcement, Mr. Cheng (i) has not held any other directorships at present or in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong); (iv) does not hold any other office in the Company or any subsidiaries of the Company; and (v) does not have any other major appointments and professional qualifications.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Cheng that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

**Ms. Gao**, aged 38, joined the Company in December 2020 and serves as an investor relations officer of the Company. Prior to joining the Company, Ms. Gao served as the executive director of the board secretary office and the executive director of investor relations in Fosun Tourism Group (stock code: 1992.hk) and the head of capital market in Haier Electronics Group Co., Ltd. (a company formerly listed on the Main Board of the Stock Exchange (stock code: 1169.hk) and withdrawn its listing status on 23 December 2020). She has over 15 years’ experience in investor relations and corporate governance of listed companies. Ms. Gao obtained a bachelor’s degree in management from Central University of Finance and Economics in 2005 and a masters’ degree in business administration from Peking University in 2016. She is a fellow member of The Hong Kong Chartered Governance Institute. She is also a Chartered Secretary, a Chartered Governance Professional, a Certified Management Accountant (CMA) and a Chartered Financial Analyst (CFA) Charterholder.

The Board would like to extend its appreciation to Ms. Chan for her contribution to the Company during her tenure of service and welcome Mr. Cheng and Ms. Gao on their new appointments.

By order of the Board  
**Landsea Green Management Limited**  
**Gao Yuan**  
*Company Secretary*

Hong Kong, 30 December 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tian Ming and Mr. Huang Zheng, two non-executive Directors, namely Ms. Gu Jing and Mr. Cheng Yuan, and three independent non-executive Directors, namely Mr. Xu Xiaonian, Mr. Chen Tai-yuan and Mr. Rui Meng.*